

Company Number : 02909770

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF CHERRY TREE HOMES (UK) LIMITED

Dated this 24 day of March 2014



WE, the undersigned , being all members of the company who at the date of this meeting would be entitled to attend and vote at the general meetings of the company, **HEREBY PASS** the following resolutions as **SPECIAL RESOLUTIONS** and agree that the said resolutions shall, for all purposes, be valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held.

1. **That 17** of the shares in the capital of the Company presently registered in the name of **DIANE COLLINS of Apartment 24, 44 Greetwell Gate, Lincoln, LN2 4GG** henceforth be classified and known as 'A' Ordinary shares .
2. **That 17** of the shares in the capital of the Company presently registered in the name of **GEOFFREY WILLIAM COLLINS of Apartment 24, 44 Greetwell Gate, Lincoln, LN2 4GG** henceforth be classified and known as 'A' Ordinary shares .
3. **That 18** of the shares in the capital of the Company presently registered in the name of **GERARD WARREN COLLINS of 10 Church Hill, Washingborough, Lincoln, Lincoln LN4 1EJ** henceforth be classified and known as 'A' Ordinary shares .
4. **That 18** of the shares in the capital of the Company presently registered in the name of **JAMES ELLIOT COLLINS of Badger Hills, Main Road, Beelsby, North East Lincolnshire, DN37 0TN** henceforth be classified and known as 'A' Ordinary shares .


5. **That 15** of the shares in the capital of the Company presently registered in the name of **GERARD WARREN COLLINS of 10 Church Hill, Washingborough, Lincoln, Lincoln LN4 1EJ** henceforth be classified and known as 'B' Ordinary shares .
6. **That 15** of the shares in the capital of the Company presently registered in the name of **JAMES ELLIOT COLLINS of Badger Hills, Main Road, Beelsby, North East Lincolnshire, DN37 0TN** henceforth be classified and known as 'B' Ordinary shares .

The following rights attach to the shares:


"A" Ordinary Shares - the holders shall be entitled to receive notice of and to attend and vote at any general meeting of the company and the holders shall be entitled to participate in any dividend which the directors may from time to time determine.

"B" Ordinary Shares - the holders shall NOT be entitled to receive notice of or to attend or vote at any general meeting of the company and the holders shall be entitled to participate in any dividend which the directors may from time to time determine.

The A and B shares shall rank pari passu in all other respects.

Signed 

Name DIANE COLLINS

Signed 

Name GEOFFREY WILLIAM COLLINS

Signed *GW Collins*

Name GERARD WARREN COLLINS

Signed *J. Collins*

Name JAMES ELLIOT COLLINS