

Company Number: 07890125

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

BROADSTONE PROPERTY MAINTENANCE LIMITED

(the "Company")

By a Resolution passed on ~~31~~ May 2015 by all the members of the Company entitled as at that date to attend and vote at a general meeting of the Company, the members resolved as Special Resolutions as follows -

SPECIAL RESOLUTIONS

- 1 THAT the Authorised Ordinary Shares in the Company be re-designated as 900 Ordinary A Shares (to include all the issued Share Capital of 100 Ordinary Shares) and 100 Ordinary B Shares subject to the rights and restrictions as detailed below
  - 1 1 The Ordinary A Shares shall have full voting and capital distribution (including on winding up) rights They shall have a right to dividends as declared from time to time by the Board for that class of Share The Ordinary A Shares shall not rank pari passu for dividend entitlement purposes with any other class of Ordinary Shares in the Company The Ordinary A Shares are not redeemable
  - 1 2 The Ordinary B Shares shall have full voting and capital distribution (including on winding up) rights They shall have a right to dividends as declared from time to time by the Board for that class of Share The Ordinary B Shares shall not rank pari passu for dividend entitlement purposes with any other class of Ordinary Shares in the Company The Ordinary B Shares are not redeemable
- 2 THAT the Directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot or grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount of £1,000 at any time or times up to and including 5 years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted after the expiry of this authority The authority hereby given may at any time be renewed, revoked or varied by ordinary resolution



Simon David Hollier  
Chairman of the Board of Directors

