

Company Number 4231464

The Companies Act 1985

RESOLUTIONS

OF HARMONY HOMES (SUSSEX) LIMITED

Passed 10 September 2001

At an Extraordinary General Meeting of the above named company, duly convened and held at Bell Walk House, High Street, Uckfield, East Sussex, TN22 5DQ on 10 September 2001,

the subjoined Resolutions were duly passed :-

Ordinary Resolution

That the authorised Share Capital of the Company be and is hereby increased from £1,000 divided into 1,000 Ordinary shares of £1 each to £30,000 by the creation of 29,000 Ordinary shares of £1 each, such shares having the rights and restrictions as set out in the Memorandum and Articles of Association of the Company.

Ordinary Resolution

That with effect from the time of passing this Resolution the Directors be and are unconditionally authorised, pursuant to Section 80 of the Companies Act 1985 but subject to the Articles of Association and the following ordinary resolutions, to allot all or any of the unissued Shares in the authorised Share Capital of the Company including additional Share Capital created by the Resolution passed immediately prior hereto, at any time or times.


CHAIRMAN



A30
COMPANIES HOUSE

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