

Company Number 04118050

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF



K & C (DEVELOPMENTS) LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the members¹ of the above Company and eligible to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution

WRITTEN SPECIAL RESOLUTION

THAT the provisions of the Company's Articles of Association in relation to pre-emption on transfer be disapplied with regards to the transfer detailed below

Transferor	Transferee	Number of £1.00 Ordinary Shares
Christopher David White	Pure Residential & Commercial Limited	1,500
Signed  C D White Sole Director		50 00% <i>Percentage of voting rights entitled to vote on this resolution</i>
Dated 30 th October 2012		
Signed  For and on behalf of Pure Residential & Commercial Limited		50 00% <i>Percentage of voting rights entitled to vote on this resolution</i>
Dated 30 th October 2012		

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights

FRIDAY



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02/11/2012

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