

**EXTRACT OF SOLE SHAREHOLDER'S RESOLUTION FOR FILING AT COMPANIES HOUSE**

**The Companies Act 2006  
Company limited by shares  
Written Resolution  
of  
PROPERTY FINANCE CAPITAL LIMITED  
(company number 07320958) (Company)**

Under section 288 Companies Act 2006 on 15 August 2016, the following written resolution (**Resolution**) was passed as a special resolution

THAT

- a) the allotment of the number of shares of £10 each in the Company (known as B Shares) as set out in the Schedule to this Resolution be ratified,
- b) the directors of the Company be generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares of £10 each in the Company (known as B Shares) up to an aggregate nominal amount of £10,000 (ten thousand pounds) This authority will, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of this Resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this Resolution has expired This authority is in addition to all existing authorities under section 551 Companies Act 2006, and
- c) in accordance with section 570 Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by paragraph b of this Resolution, as if section 561 Companies Act 2006 did not apply to any such allotment



Director

Property Finance Capital Limited

TUESDAY



A24      \*A5EZBGPD\*      #323  
06/09/2016  
COMPANIES HOUSE

## SCHEDULE TO THE RESOLUTION

Date of allotment	Shares allotted	Allottee
21/07/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Krypton Finance Limited
23/07/2015	[1] share of £10 in the capital of the Company (known as a B Share)	The Grabiner Pension Fund
30/07/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Four Daughters Limited
05/08/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Guy Moses
10/08/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Mark Abrahams
20/08/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Barrie Roukin
20/08/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mrs Susan Roukin
31/08/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mrs Arti Jethani
02/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Lawrence Weiss & Evelyn Stern
04/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Kevin Turner
14/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Ebirnie Properties Limited
14/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Visionacre Limited
17/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Sippchoice Trustees Ltd - I A Waxman - 0267
22/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Ronnen Lovinger
23/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Maurice Robert Rogers
25/09/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Michael Tsukerman
02/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Stanley Silverman
14/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Dipak Shah

15/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	RBB Assets Limited
15/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Daniel Magar
21/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Hightrees Properties Limited
26/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Michael Nerden and Mrs Maxine Nerden
30/10/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Albert Richards and Mrs Carole Richards
03/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Gerald Furst
03/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Sippchoice Trustees Limited - P Monjack - 1039
09/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Wanis Limited
10/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Miss Rebecca Richman
12/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Denton & Co Trustees Limited - P S Sethill
12/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Denton & Co Trustees Limited - J L Hartstone
18/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Sippchoice Trustees Limited - P Needleman - 0217
20/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Michael Fitzmaurice
27/11/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr David Govrin
04/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr David Raymond Goldhill
07/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Nove Holdings Or Yehuda (1989) Limited
09/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Silver Cloud Ventures Limited
14/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mrs Adèle Setton and Mr Malcolm Setton
14/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	ELS Finance Limited - 1
14/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	ELS Finance Limited - 2

18/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Mr David Rubin
23/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Ms Linda Bogod
23/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Sippchoice Trustees Limited - M L Goldhill - 0024
23/12/2015	[1] share of £10 in the capital of the Company (known as a B Share)	Cove 703 Pension Scheme
08/01/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Yew Stone Regeneration Limited
08/01/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Anker International Retirement Fund
19/01/2016	[1] share of £10 in the capital of the Company (known as a B Share)	David Gold (Deceased) Will Trust
04/02/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Joel Sharpe
12/02/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Gabsdan Developments Limited
17/02/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Peter David Webber
23/02/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Millridge Pension Scheme
01/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Ms Roberta Gold
04/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mrs Harpreet Kaur
04/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	JR Bignall Pension Scheme
04/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Astondown Capital Ltd
11/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Beamish Investments Ltd
16/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Ms Angela Simmons
24/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	SIPPCHOICE Trustees - P J Goodman
24/03/2016	[1] share of £10 in the capital of the Company (known as a B Share)	SIPPCHOICE Trustees - G Goodman
22/04/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Dagmar Developments Ltd

27/04/2016	[1] share of £10 in the capital of the Company (known as a B Share)	GPC Management Services
04/05/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Nikunj Shah
04/05/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mrs Ritula Shah
24/05/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Grabiner Capital Ltd
26/05/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Jaacov Ben Jaacov
31/05/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Schmuel Eden
02/06/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Dror Erez
09/06/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mrs Coral Lawson
13/06/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Mr Clive Mishon
15/06/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Debt Acquisition Ltd
24/06/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Redbourn Consultancy Ltd
29/06/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Irit & Asher Grinbaum
11/07/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Nigel & Gabrielle Bobroff
26/07/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Capital Interiors Ltd Umbrella Retirement Benefits Scheme
03/08/2016	[1] share of £10 in the capital of the Company (known as a B Share)	Ms Geraldine Aron