

## HOME UNIT (COMPANY TITLE) SINGLE CLASS CONSTITUTION – Share Classes & Rights

Our home unit (company title) single class constitution is only suitable for a special purpose company registered with Ordinary class shares.

### 3.1 Shares

- (a) Subject to this constitution, the directors have the right to issue shares or grant options over shares to any person and they may do so on the conditions they think fit.
- (b) Shares referred to in rule 1.1(a) may have preferred, deferred or other special rights or special restrictions about dividends, voting, return of capital or participation in the property of the company on a winding up or otherwise, as the directors think fit.
- (c) This rule must not be construed so as to adversely affect any special rights of holders of any shares or class of shares.