

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

NATIONAL HOME IMPROVEMENT COUNCIL

("Company")

29 June 2021

("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution (Resolution):

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person(s) person entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Signed by Paul Overall

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Date:

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29/06/2021

Signed by Chris Yates

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Date:

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29/06/2021

Signed by Brian Smith

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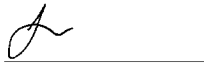
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Signed by Frank Bertie

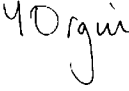
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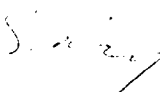


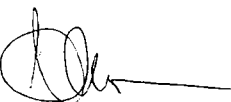
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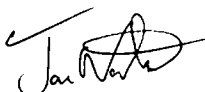
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29/06/2021


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Signed by Yvonne Orgill) 
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Date:) 29/06/21
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Signed by Shauna Purdey) 
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Date:) 29/06/21
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Signed by Anna Thompson) 
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Date:) 29/06/21
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Signed by Jonathan Vanstone) 
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Date:) 29/06/21
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Signed by Faisal Hussain) 
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Date:)
) 29/06/21

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Signed by Simon Ayers) 
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Date:) 29/06/21
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Signed by Anda Gregory) 
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Date:)
) 29/06/21.

Signed by Paul Simpson

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Date:

) 29/06/21
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Signed by John Robinson

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Date:

) 29/06/21
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NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand: delivering the signed version to International House, 142 Cromwell Road, Kensington, London, England, SW7 4EF;
- Post: returning the signed version to International House, 142 Cromwell Road, Kensington, London, England, SW7 4EF; or
- Email: by attaching a scanned copy of the signed version to an email and sending it to annascothern@nhic.org.uk. Please enter "Written Resolution" in the email subject box.

You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.