

Company number: 1492756

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BELLWAY CONVERSIONS LIMITED**

Circulation date: ..... 8 July ..... 2019

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company.

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced by £99 by cancelling and extinguishing 99 ordinary shares of £1 each in the capital of the Company and that the amount by which the share capital is reduced be credited to a distributable reserve of the Company.

**AGREEMENT**

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

The undersigned, being a person eligible to vote on the above Resolution on ..... 8 July ..... 2019 hereby irrevocably agrees to that resolution.

.....  
Signature  
.....  
Signature  
Bellway p.l.c.

..... 8 July ..... 2019  
Date

WEDNESDAY



A14 \*A89FH13T\* 10/07/2019 #164  
COMPANIES HOUSE

**NOTES:**

1. If you agree with the resolution, please sign and date this document overleaf on the dotted line where indicated and return it to the Company, by no later than 5pm the date 28 days after the Circulation Date stated overleaf, using one of the following methods:
  - 1.1 By Hand: delivering the signed copy to Jayne Powell at Seaton Burn House, Dudley Lane, Seaton Burn, Newcastle Upon Tyne, NE13 6BE.
  - 1.2 Post: returning the signed copy by post to Jayne Powell at Seaton Burn House, Dudley Lane, Seaton Burn, Newcastle Upon Tyne, NE13 6BE.
  - 1.3 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [jayne.powell@bellway.co.uk](mailto:jayne.powell@bellway.co.uk)
2. If you do not agree with the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. The resolution will lapse if your agreement is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf.
4. The resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
5. You may not revoke your agreement to the resolution once you have signed and returned this document to the Company.
6. 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.