

Company Number: 01680522
The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
A. & B. Homes Limited

Circulated on 1 September 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions of the Company (together, the **Resolution**):

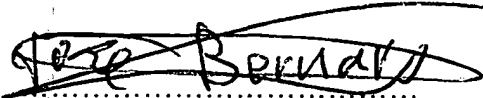
SPECIAL RESOLUTION

- 1 That the 750 ordinary shares of £1 each in the capital of the Company registered in the name of Jose Bernardez be re-designated as ordinary D shares of £1.00 each in the capital of the Company, having the rights and being subject to the same restrictions as set out in the Company's articles of association adopted pursuant to resolution 2 below.
- 2 The Articles of Association attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

AGREEMENT

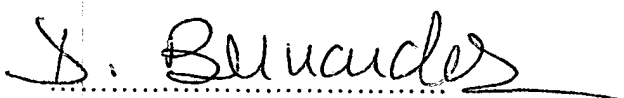
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the only people entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



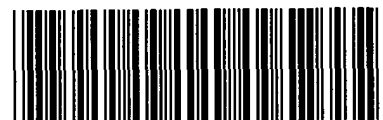
Jose Bernardez

1/9/20
Date



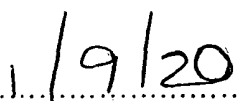
Dolores Bernardez

1/9/20
Date

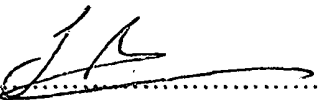




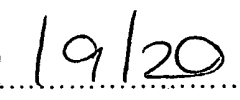
Harris Bernandez



Date



Jessica Rutland



Date

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Steven Bernandez

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Date

NOTES

- 1 If you agree with the Resolution, 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 copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.
- 2 If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.

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Harris Bernandez

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Date

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Jessica Rutland

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Date

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1/9/20

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Steven Bernandez

.....
Date

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