

Company No. 02688529

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF ALLEN HOMES (CENTRAL MIDLANDS) LTD (Company)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being the sole eligible members (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as special resolutions of the Company.

SPECIAL RESOLUTIONS

- 1 That the articles of association of the Company attached to this written resolution at Schedule 1 (*New Articles of Association*) be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signature:

ALLEN HOMES LIMITED

Date: 17 February 2020