

Company Number 03681826

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HALLIWELL HOMES LIMITED (the “Company”)

30 May 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), Chapter 9 of Part 17 of the Act and the existing articles of association of the Company, the directors of the Company propose that the following resolutions are passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION

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 existing articles of association.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signature:

DocuSigned by:
Andrew Constable
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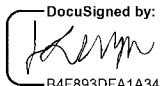
Print name:

Andrew Paul Constable

Date:

30 May 2022

Signature:

DocuSigned by:


94F893DFA1A3473

Print name:

Karen Mitchell- Mellor

30 May 2022

Date:

Notes:

1. The Resolution is proposed as a special resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the Resolution must vote in favour of them to be passed.
2. Unless the Resolution is passed by a date which is 28 days from the Circulation Date it will lapse. If you agree to the Resolution please ensure your agreement reaches us before the end of this period.
3. If you agree with the Resolution, please indicate your agreement to them by signing and dating this document and returning it to the Company's registered office.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.