

Company no. 04249429

WESTON HOMES (REFURBISHMENT) LIMITED

Written Resolution
of the members of the Company

Circulation Date: 28th July 2022

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

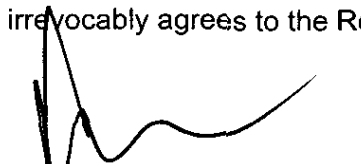
Special Resolutions


THAT, the directors of the Company, having on 28th July 2022 made a solvency statement in accordance with Section 643 of the Companies Act 2006, agree that the issued share capital of the Company be reduced by cancelling and extinguishing 99 of the issued Ordinary Shares of £1.00 each in the Company and to pay an Interim Dividend of £32,860.00 on or around 28th July 2022.

Agreement

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

The undersigned, being a person entitled to vote on the Resolutions on 28th July 2022, hereby irrevocably agrees to the Resolutions:


.....
Signed on behalf of
Weston Homes Plc
Date 28th July 2022


.....
Signed on behalf of
R P Weston
Date 28th July 2022

NOTES

- 1 If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

The above Special Resolutions were passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 28th July 2022, the signatory being duly authorised to sign the written resolutions on behalf of the members of the Company.

WEDNESDAY



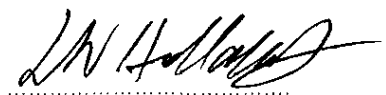
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10/08/2022

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COMPANIES HOUSE


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Secretary