

COMPANY NUMBER: 05341739

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SANSOME & GEORGE (RESIDENTIAL SALES) LIMITED

Circulation Date: 10 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Sansome & George (Residential Sales) Limited (the **Company**) propose that the following resolutions be passed as special resolutions:

**SPECIAL RESOLUTIONS**

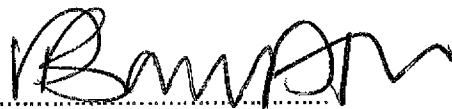
- 1 THAT the objects clause, previously appearing in the Company's memorandum of association but which, by virtue of section 28 of the Companies Act 2006, is now deemed to appear in the articles of association, be deleted.
- 2 THAT the articles of association attached to this written resolution be adopted 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 explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

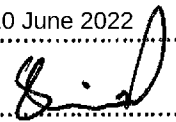
Signed by Paul Graham Bampton



Date

10 June 2022


Signed by Stephen John Tait



Date

10 June 2022

Signed by Charles Edward Hayes



Date

10 June 2022