

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS of**

**HANOVER HOUSING DEVELOPMENTS LIMITED (THE "COMPANY")**

**COMPANY NUMBER: 06856299**

**CIRCULATED ON 12 FEBRUARY 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed, as a special resolution, by the sole shareholder of the Company:

**SPECIAL RESOLUTION**

**Reduction of number of shares**

"THAT the issued share capital proposed to reduce its share capital from £53,757,458 to £1 by cancelling and extinguishing 53,757,457 ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to the Company's profit and loss reserve."



Michelle Holt

Authorised Signatory

**Anchor Hanover Group**

