

Company number 09469168

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOMESERVE FRANCE LIMITED (the "Company")

13 January 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from €1,000,001 to €1 by cancelling and extinguishing 1,000,000 of the issued ordinary shares of €1.00 each in the capital of the Company (each of which is fully paid up) and the amount by which the share capital is so reduced be credited to the retained earnings reserve, being £726,901.94 (using an exchange rate of £1 = €1.376).

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Name of Shareholder

Signature & date

Homeserve Enterprises Limited

DocuSigned by:  
David J. Bower  
48DA99874EEF4FF...

Director

Date: 13 January 2023

## NOTES

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated opposite your name above and returning it to the Company using one of the following methods:
  - (a) By Hand: delivering the signed copy to The Company Secretary at Cable Drive, Walsall, WS2 7BN; or
  - (b) Post: returning the signed copy by post to The Company Secretary at Cable Drive, Walsall, WS2 7BN; or
  - (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [nageena.shaheen@squirepb.com](mailto:nageena.shaheen@squirepb.com).

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.

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.