

Company number 10763492

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SCOTT HOMES (SW) LTD
(the "Company")

Circulated on 17 November 2022 (the "Circulation Date")

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

SPECIAL RESOLUTIONS

- 1 **THAT**, with effect from the passing of this resolution 1 of the issued ordinary share of £1 registered in the name of Ian Scott be reclassified into 1 A ordinary share of £1 having the rights and being subject to the obligations for the time being set out in the Company's articles of association.
- 2 **THAT**, with effect from the passing of this resolution the regulations attached to this resolution are approved and be adopted as the articles of association of the Company (the "**Articles**") in substitution for and to the exclusion of all existing articles of association of the Company and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the Articles be approved.

AGREEMENT

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


The undersigned, being all the members entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Name of member

Signature of member


Date of signature

Ian Scott


I Scott (Nov 17, 2022 17:06 GMT)

17 November 2022

Jade Kathryn Mary Scott


Jade Scott (Nov 17, 2022 17:15 GMT)

17 November 2022

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to The Directors, Scott Homes (SW) Ltd, 14 Connaught Avenue, Plymouth PL4 7BX.

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.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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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.

5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.