

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Discovery Homes Ltd ("the Company")

Company no. 10811088 Registered in England and Wales

Registered office: 86-90 Paul Street, London, EC2A 4NE

Business address: 86-90 Paul Street, London, EC2A 4NE

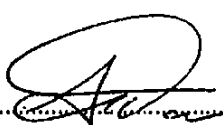
At a general meeting of the Company, duly convened, and held at 2 Lace Market Square, Nottingham, NG1 1PB on 6 January 2022, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Michael Paul Roome and Dean Anthony Nelson (office holder no 22072 and 9443) of PKF Smith Cooper, 2 Lace Market Square, Nottingham, NG1 1PB be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full AIDAN HERON

Date 6/1/2022