



CALA Group (Holdings) Limited,  
Cala House, 54 The Causeway  
Staines-Upon-Thames  
Surrey, TW18 3AX

T: 01315 355 200

**cala.co.uk**

**PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
Of  
LEGAL & GENERAL HOMES COMMUNITIES (ARBORFIELD) LIMITED (the "Company")  
(Registered in England under company number 11050597)**

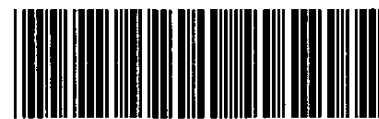
The following written resolution was passed as a special resolution on 31 August 2023 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

"That the Company adopt the exemption from audit in accordance with section 479A of the Companies Act 2006 in respect of the financial period ended 31 December 2022."

**Neil Stoddart  
Director  
31 August 2023**

FRIDAY



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COMPANIES HOUSE



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COPY WRITTEN RESOLUTION  
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(Registered in England under company number 11050597)  
Circulation Date: 31 August 2023**

We, the undersigned, being the controlling parent company of both members entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

"That the Company adopt the exemption from audit in accordance with section 479C of the Companies Act 2006 in respect of the financial period ended 31 December 2022."

**Neil Stoddart  
Director**

**Duly authorised for CALA Group (Holdings) Limited**

**Date of agreement to resolution: 31 August 2023**