

Company number 12988013

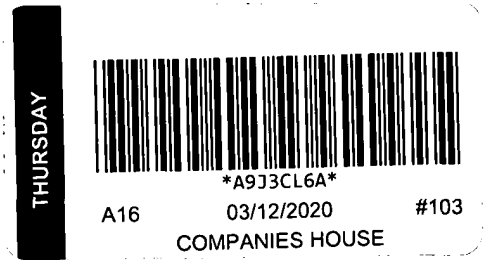
COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HAYWARD FAMILY HOMES LIMITED (**Company**)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution number 1 is passed as an ordinary resolution and that resolution number 2 is passed as a special resolution (together the **Resolutions**).

#### **ORDINARY RESOLUTIONS**

1. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot 99 ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £99.00. Unless renewed, varied or revoked by the Company, this authority shall expire on 31<sup>st</sup> December 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

#### **SPECIAL RESOLUTION**

2. THAT, in accordance with section 571 of the Act and subject to the passing of resolution 1 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 1, up to an aggregate nominal amount of £99.00, as if section 561(1) of the Act did not apply to any such allotment.

#### **AGREEMENT**

The undersigned, being the sole member of the Company entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions.

Signed by **Cathy Hayward**

.....  
02 December 2020  
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Date