

Company number: 13623680

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**FAIRY GLEN MANAGEMENT COMPANY LIMITED
(the "Company")**

CIRCULATION DATE: 27 September 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions 1 and 3 below are passed as special resolutions (**Special Resolutions**).
- Resolution 2 below is passed as an ordinary resolution (**Ordinary Resolution**).

SPECIAL RESOLUTION

1. AMENDING ARTICLES OF ASSOCIATION

THAT the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

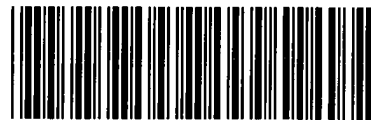
ORDINARY RESOLUTION

2. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £6.00.

Unless renewed, varied or revoked by the Company, this authority shall expire on the five year anniversary from the date it is granted, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

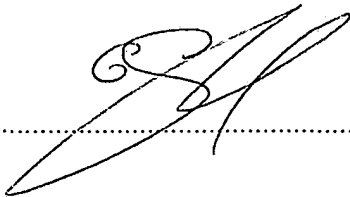
- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £6.00 (6 Ordinary shares of £1.00 each); and
- b. expire on the five year anniversary of the date that this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Ordinary Resolution and the Special Resolution:

Signed by WILLIAM COLIN GREENALL
For and on behalf of FIVE STAR
(DEVELOPMENT) HOMES LIMITED



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Date

27 September 2021
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NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to William Colin Greenall at the Company's registered address.
- **Post:** returning the signed copy by post to the Company's registered address.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to cgreenall@fivestardh.co.uk. Please type "Written resolutions" in the email subject box.

If you do not agree to all of 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 by 28 days from the Circulation Date of this Resolution, sufficient agreement is 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