

Company number: SC637198

**The Companies Act 2006**

**Private Company Limited by Shares**

**Written Resolution**

**of**

**GRAY HOMES LIMITED (the "Company")**

**Circulation date:** 1 / 2 / 21

FRIDAY



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05/02/2021

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COMPANIES HOUSE

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

**SPECIAL RESOLUTIONS**

**(i) Conversion of Existing Shares**

That: (i) 70 ordinary shares of £1 each in issued share capital of the Company be converted into 70 A Ordinary Shares of £1 each; and (ii) 30 ordinary shares of £1 each in the issued share capital of the Company be converted into 30 B Ordinary Shares of £1 each, such shares having the rights and being subject to the restrictions as set out in the Articles of Association to be adopted pursuant to resolution (ii) hereof.

**(ii) Articles of Association**

That the regulations contained in the printed document attached hereto be and hereby are adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

**Agreement**


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

The undersigned, being entitled to vote on the Resolutions on the circulation date noted above, hereby irrevocably agree to the Resolutions.

Signed for and on behalf of

NEVISWAVE LIMITED

Date:

  
1 / 2 / 21