

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
CHB EXETER LIMITED
(the "Company")

Certified as a true copy

M. J. Smith
Director/Secretary

Circulation date: 19 January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions numbered 1 and 2 below are passed as special resolutions of the Company

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 641 of the Companies Act 2006, the issued share capital of the Company be reduced from £1,071,603 divided into 4,286,412 fully paid ordinary shares of 25p each, to £2, divided into 8 fully paid ordinary shares of 25p each, by cancelling 4,286,404 ordinary shares of 25p each registered in the name of Beazer Limited
2. THAT £95,132 standing to the credit of the Company's share premium account on the date of the passing of this resolution be and is hereby cancelled.

Agreement

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

The undersigned, who is duly authorised on behalf of the sole person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to the resolutions

Signed by
Director

D. J. Smith

For and on behalf of Beazer Limited

Date

19 January 2016

FRIDAY



A13 22/01/2016 #216
COMPANIES HOUSE

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 methods:

By Hand: delivering the signed copy to the Company Secretary (and marked for their attention) at Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ.

By Post: returning the signed copy by post to the Company Secretary (and marked for their attention) at Hanson Limited, Hanson House, 14 Castle Hill, Maidenhead, SL6 4JJ.

By Fax: faxing the signed copy to 01628 774232 marked "For the attention of the Company Secretary"

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to roger.tyson@hanson.com.

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 sufficient agreement has been received for the resolutions to pass within 28 days of the circulation date, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.