

COMPANY NUMBER: 00968396

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
LIBERTY GROUP INVESTMENTS LIMITED
(the "Company")

Circulated on 31 March 2022
~~25th November 2024~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "**Resolution**");

Special Resolution

1. **THAT** the issued share capital of the Company be reduced from £118,240.00 to £100.00 by cancelling and extinguishing 11,814,000 of the issued A Ordinary shares of £0.01 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Ordinary Resolutions

2. **THAT**, in accordance with section 618 of the Companies Act 2006, the 10,000 A Ordinary shares of £0.01 each in the capital of the Company be consolidated into 100 A Ordinary shares of £1 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A Ordinary shares of £0.01 each in the capital of the Company.
3. **THAT**, subject to the passing of Resolution 2 above, 49 A Ordinary shares of £1 each in the capital of the Company held by ForViva Group Limited be redesignated as 49 Preference shares of £1 each in the capital of the Company.

Special Resolution

4. **THAT**, subject to the transfer of the 49 Preference shares of £1 each in the capital of the Company from ForViva Group Limited to ForHousing Limited, the Articles of Association attached to this Written Special Resolution be adopted by the Company in substitution of all previous articles of association. Evidence of the satisfaction of the condition shall be in the form of a declaration of satisfaction given by the Company Secretary.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the circulation date specified above, hereby irrevocably agrees to the Resolution:

Signed



For and on behalf of **ForViva Group Limited**

Date

31 March 2022

SATURDAY



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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date falling 28 days after the circulation date above, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.