

Company number 02865288

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ECHG (HARROW) HOMES LIMITED (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced by £2,222,331 and the amount by which the share premium account is so reduced be credited to a reserve.

AGREEMENT

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

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

Signed for and on behalf of THE RIVERSIDE GROUP LIMITED as the holder of Ordinary shares in the capital of the Company

Terrie Alafat

Terrie Alafat (Jul 7, 2023 16:23 GMT+1)

Date

7 July 2023

Signed for and on behalf of THE RIVERSIDE GROUP LIMITED as the holder of the Ordinary A share in the capital of the Company

Terrie Alafat

Terrie Alafat (Jul 7, 2023 16:23 GMT+1)

Date

7 July 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by using one of the following delivery methods:
 - a. By hand or by post: 2 Estuary Boulevard, Estuary Commerce Park, Liverpool, Merseyside, L24 8RF
 - b. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending to Graeme Cooper (graeme.cooper@riverside.org.uk).
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 that is 28 days after the circulation date, sufficient agreement has been 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.