

Company Number: 03031709

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**WEAVER DEVELOPMENTS (WOODFIELD PLANTATION) LIMITED**

**2023 ("Circulation Date")**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:


**SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £200 to £2 and that such reduction be effected by cancelling and extinguishing 99 A ordinary shares of £1.00 each registered in the name of Strata Homes Limited on the date of this resolution and 99 B ordinary shares of £1.00 each registered in the name of George Wimpey West Yorkshire Limited on the date of this resolution and the amount by which the share capital is so reduced be transferred to the profit and loss account and be treated as realisable profit for the purposes of Part 23 of the Companies Act 2006 capable of being used to make distributions to the members of the Company.

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agree to that resolution.

**SIGNED** by JULIAN NIGEL DAVIS, a director for  
and on behalf of STRATA HOMES LIMITED

**DATED:**

  
.....  
27/9/23  
.....

**SIGNED** by MICHAEL ANDREW LONNON a  
director for and on behalf of GEORGE WIMPEY  
WEST YORKSHIRE LIMITED

**DATED:**

.....  
.....

**NOTE:**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the date falling 28 days from the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.

