

**THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS OF THE SHAREHOLDER OF
HAYLINK LIMITED (CRN: 03692725)
(COMPANY)**

CIRCULATION DATE: 26 November 2021

DATED: 26 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), it is proposed that the resolutions below are passed in the case of Resolution 1, as a special resolution, and in the case of Resolution 2, as an ordinary resolution. The resolutions set out below are referred to in this document as the **Resolutions**.

NEW ARTICLES OF ASSOCIATION

1. **THAT** the articles of association attached to this resolution, which have been initialled for the purposes of identification, be and hereby are adopted as the articles of association for the Company (**New Articles**).

SHARE RE-DESIGNATION

2. **THAT** with effect from completion of the deed of assignment entered into on 25 November 2021 and made between (1) the Company, (2) Hastingwood Estates Limited (CRN: 01951760), (3) A.R.&V. Investments Limited (CRN: 00632484), (4) Executec Limited (CRN: 02089692), (5) Galliard Homes Limited (CRN: 02158998), and (6) Wavensmere (Ipswich) Limited (CRN: 13453559), and subject to the passing of Resolution 1:

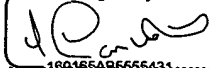
- (a) 1 of the existing ordinary shares of £1.00 each in the capital of the Company registered in the name of Galliard be and is hereby re-designated as 1 A ordinary share of £1.00 having the rights and being subject to the restrictions and obligations set out in the New Articles; and
- (b) the other single existing ordinary share of £1.00 in the capital of the Company registered in the name of Galliard be and is hereby re-designated as 1 B ordinary share of £1.00 having the rights and being subject to the restrictions and obligations set out in the New Articles.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

DocuSigned by:



For and on behalf of Galliard Homes Limited

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COMPANIES HOUSE

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it either by post to the registered Office of the Company, or by email to jack.richards@howardkennedy.com.

You can choose to agree to the Resolutions or not, but you cannot agree to only one of the Resolutions. If you do not agree to 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, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.