

Company No 04947152

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTIONS**

of

**COUNTRYWIDE GROUP PLC (THE "COMPANY")**

At a GENERAL MEETING of the Company held at Bracken Oldhill Wood, Studham, Beds, LU6 2NF on 9 March 2021, the following resolutions were passed as special resolutions:

**SPECIAL RESOLUTIONS**

THAT:

- (a) pursuant to section 97(1)(a) of the Companies Act 2006 (the "Act") the Company be re-registered as a private company;
- (b) pursuant to section 97(3)(a) of the Act, the name of the Company be changed to Countrywide Group Limited;
- (c) pursuant to section 97(3)(b) of the Act, the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and
- (d) with effect from the Company's re-registration as a private limited company and in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act, the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Act.



DocuSigned by:

*David Livesey*

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Chairman