

Company Number 06347159

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

INSPIRED DWELLINGS LIMITED

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of Inspired Dwellings Limited ("the Company") propose that resolutions 1, 2 and 3 are passed as special resolutions (the "Special Resolutions").

Special Resolutions

- 1 **THAT** pursuant to Article 27.1 of the Company's Articles of Association the Directors of the Company be generally and unconditionally authorised to allot up to an aggregate of 2500 ordinary shares of £0.01 each in the Company and that all pre-emption rights of any nature whether pursuant to the Companies Act 2006 or the Companies Articles of Association or otherwise be hereby waived and disapplied for the purposes of any allotment pursuant to such authorisation
2. **THAT** pursuant to Article 27.1 of the Company's Articles of Association the Directors be and are hereby generally and unconditionally authorised to grant options to allot ordinary shares of £0.01 each in the Company to the persons and in the amounts set out below

Name of Optionholder	Number of Shares subject to the Option
Dan Isaac	210
Casey Barrett	210
Neville Bayley	210



- 3 **THAT** any pre-emption rights of any nature contained in the Companies Act 2006 the Company's Articles of Association or otherwise be waived and disapplied for the purpose of the issue and allotment of the ordinary shares pursuant to the options to be granted further to resolution 2 above.