

Company No. 06409866

Private company limited by shares

WRITTEN RESOLUTION
OF
NEWCASTLE GREAT PARK (ESTATES) LIMITED (Company)

Circulated on 20 January 2021

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (as amended), we, the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the company on the above circulation date, hereby pass the following resolutions as written resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the regulations contained in the printed document attached hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

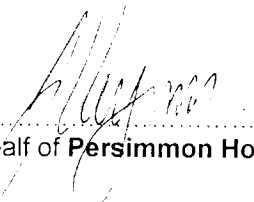
ORDINARY RESOLUTION

THAT following the adoption of the new articles and passing the above resolution, Joanne Ainsley, Christopher Curry and Russell Hall, all having consented to act, be appointed as directors of the Company with immediate effect.

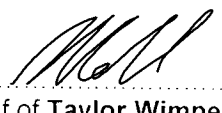
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the special resolution:


.....
for and on behalf of **Persimmon Homes (North East) Limited**

Dated: 20/01/2021


.....
for and on behalf of **Taylor Wimpey Developments Limited**

Dated: 20.01.21