

Company No. 06622199

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
of
MCCARTHY & STONE PLC
(the "Company")

General Meeting Date: 3 February 2021

Passed on: 3 February 2021

The following resolutions were duly passed by all members of the Company on 3 February 2021 at a meeting of the Company duly convened under Part 13 of the Companies Act 2006 (the "Act").

"Special Resolutions

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 (the "**2006 Act**") by the name of McCarthy & Stone Limited.
2. **THAT**, conditional upon resolution 1 being passed and with effect from the Company's re-registration as a private limited company, the Company adopt new articles of association (in the form of the draft attached to the Notice of General Meeting, and produced to the Meeting and initialed by the Chairman for the purpose of identification) in substitution for and to the exclusion of the existing articles of association of the Company."



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Director, McCarthy & Stone plc
3 February 2021



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COMPANIES HOUSE