

Company Number 07139866

The Companies Act

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**DERWENT FOREST DEVELOPMENT CONSORTIUM
LIMITED**

Passed on 13th October 2020

We, the undersigned, being the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That, with effect from that date on which this written resolution has been signed by all members, the articles of association of the company be altered as follows:

1) The articles of association adopted by the company on incorporation are removed;

and

2) The articles of association (a copy of which is attached for identification purposes only) referred to in the shareholder agreement entered into by the company and each of the members and dated 16th August 2019 be adopted.

Dated: 12th October 2020

Signed by

For Tower Grange Finance Limited

date:

23/10/20

S.S. PECK

For Flourishing Communities

Limited

date:

For Bridge End Solutions

Limited

date:

For Quarry Fold

Studio

date:

John Joseph

Lofty

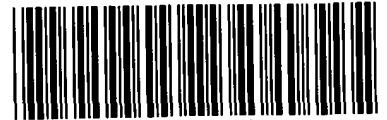
date:

Nigel Bruce

Catterson

date:

TUESDAY



A10

03/11/2020

#134

COMPANIES HOUSE

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Signed by

For Tower Grange Finance Limited

For Flourishing Communities Limited

For Bridge End Solutions Limited

For Quarry Fold Studio

John Joseph Lofty

Nigel Bruce Catterson

Michael Hemmick

Michael Hemmick

date:

date: 02/11/2020

date: 02/11/2020

date:

date:

date:

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Dated: 12th October 2020

Signed by

For Tower Grange Finance Limited _____ **date:**

For Flourishing Communities Limited _____ **date:**

For Bridge End Solutions Limited
date:

For Quarry Fold Studio



date: 20:10:20

John Joseph Lofty _____ **date:**

Nigel Bruce Catterson _____ **date:**

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John Joseph Lofty

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12-10-20