

Number of Company: 07221367

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DOLPHIN HOMES (HOLDINGS) LIMITED (the "Company")

Circulation Date 3 October 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company ("Directors") propose that the following resolution be passed as an ordinary resolution ("Resolution").

Ordinary Resolution

- 1 **THAT** in accordance with section 551 of the Act, the directors be unconditionally authorised to allot 200 non-voting D ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £200.00. Unless renewed, varied or revoked by the Company, this authority shall expire 5 years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signature:

DocuSigned by:
Fiona Gibson
394505FG8508457...

BGF Nominees Limited, acting by its attorney Fiona Jane Gibson

Date: 3 October 2023


Signature:

DocuSigned by:
Nicholas Peter Heather
31D94C8DEC15479...

Nicholas Peter Heather

Date: 3 October 2023

SATURDAY

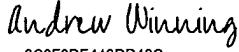


ACDMDXM

A23 07/10/2023 #154

COMPANIES HOUSE

Signature:

DocuSigned by:

3C2F8DE448DD48C2.....

Andrew Winning

Date:

3 October 2023
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Notes:

- 1 You can choose to agree to all of Resolution or none of them but you cannot agree to only some of the Resolution. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement.
- 3 If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Unless sufficient agreement has been received to pass the Resolution by the date 28 days from the Circulation Date, they will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during that date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.