

Florin Homes Limited (the Company)

Company number: 07233624

Written record of a decision by the sole member of the Company pursuant to section 357 of the Companies Act 2006

The undersigned, being the sole member of the Company, has taken the following decision on the date stated below, and such decision shall take effect as a special resolution of the Company on 30 June 2020, or on such date as agreed by the Board.

Special resolutions

- 1 That the name of the Company shall be changed to "Sovereign Housing Developments Limited".
- 2 That the articles of association of the Company be rescinded and replaced with the articles attached to this resolution.

Signed: *Chris Kenne* Date: 19 JUNE 2020

