

Company No: 07405235

RURAL HOUSING TRUST LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE MEMBER

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**") as detailed below.

SPECIAL RESOLUTION

"**THAT** the transfer of 10 Ordinary Shares of £1 each held by Christopher Martin Hobden and 250,000 8% Preference Shares of £1 each held by Hobden Asset Management Limited, being the entire share capital of the Company, to Hobden Capital Limited in exchange for the issue of 1 Ordinary Share of £1 to Christopher Martin Hobden and the issue of 250,000 8% Preference Shares of £1 each to Hobden Asset Management Limited in Hobden Capital Limited, be and hereby approved"

Dated: 09/02/2021

AGREEMENT

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

I, the undersigned, being the persons entitled to vote on the above Resolution, irrevocably agree to such Resolution:

Name of Shareholder

Signature

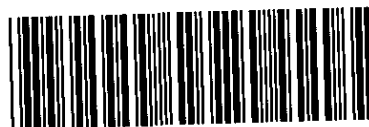
Date of Signature

Christopher Martin Hobden

Christopher Martin Hobden

09/02/2021

TUESDAY



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ACO

16/02/2021

#27

COMPANIES HOUSE

NOTES

1. Shareholder(s) who wish to agree to such Resolution should signify their agreement; sign and return this document **54 Weymouth Street, London, W1G 6NU**; marked for the attention of the **Directors**; or
2. 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.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. 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.