

Company Number: 07765500

THE COMPANIES ACT 2006
WRITTEN SHAREHOLDER RESOLUTION
of
BENCASCO LIMITED

Circulation Date: *10th December 2021*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed in the case of resolution one as a special resolution and in the case of resolution two as an ordinary resolution:

1. SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing 1,521,800 ordinary shares of £1.00 each in the capital of the Company and the amount by which the share capital account is so reduced be credited to distributable reserves.

2. ORDINARY RESOLUTION

THAT, subject to the passing of resolution one above and the reduction of capital taking effect, pursuant to the articles of association of the Company a dividend in specie of £1,511,194.00 by way of the whole of Company's investment in the ordinary shares of Fairview New Homes Limited and is hereby approved and declared and shall be made by the Company.

We, the undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.



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Fairview Holdings Limited

Date: *10th December 2021*
