

Company Number 08042140

**COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN SHAREHOLDERS' RESOLUTION

Of

THE HAYLOFT (SPALDING) (2012) LIMITED
(The Company)

Circulation date : 13 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I the undersigned, being the eligible member who is the holder of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following Ordinary Resolution be duly passed:

ORDINARY RESOLUTION

That the acts and decisions of the sole director of the Company are hereby ratified, notwithstanding that at the time the Articles of Association of the Company may have required two or more directors to take such acts or make such decisions.

That a copy of this Resolution be filed with Companies House within 15 days.

AGREEMENT

I, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this Resolution, agree that this Resolution be so passed.

Name	No. shares	Signature	Date
Broadgate Homes Limited	10 Ordinary £1 Shares	 I J Canham for and on behalf of Broadgate Homes Limited	13 July 2023

Notes:

1. To signify your agreement to this resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. If you agree to the resolution, please ensure that your signed document is received by the Company no later than 10 August 2023. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.
4. An ordinary resolution requires the signature of members holding more than 50% of the voting shares in order to pass.
5. An 'eligible member' is a holder of shares carrying the right to vote at general meetings unless they are held by the sole director.