

Company Number 08456214

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BRECON HOMES LIMITED (the "Company")

WRITTEN RESOLUTION OF THE SHAREHOLDERS
OF THE COMPANY

By a written resolution signed by the shareholders of the Company the following resolution was duly passed on 10 August 2016 as an ordinary resolution

ORDINARY RESOLUTION

- 1 THAT in accordance with section 551 of the 2006 Act, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution and the Directors are hereby generally and unconditionally authorised to allot the following shares

Allottee	Number of Preference Shares
JTC Trustees Limited in their capacity as trustees of the CH Ryland No 1 Grandchildren's Settlement dated 6 April 1985	500,000
JTC Trustees Limited in their capacity as trustees of the CH Ryland No 2 Grandchildren's Settlement dated 6 April 1985	500,000



Director

THURSDAY



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A19 11/08/2016 #451
COMPANIES HOUSE