

DEVELOPMENT WORX LIMITED
Company No 09592448 ("**the Company**")
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

Circulation Date: 25 October 2021

Under 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"):

Special resolution

THAT the current Articles of Association of the Company are amended as follows:

1. The definition of "the Parent" is deleted in its entirety and replaced with:

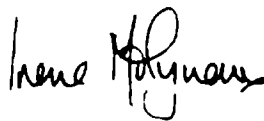
"the Parent means Homes Plus Limited a registered society with register number 28312R and whose registered office is at Acton Court, Acton Gate, Stafford, ST18 9AP;"

Agreement

Please read the notes at the end of this notice before signing your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by



.....
On behalf of Stafford & Rural Homes

Date

.....29 October 2021.....

NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (1) By Hand: delivering the signed copy to the Company.

(2) Post: returning the signed copy by post to the Company.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 28 days from the CIRCULATION DATE sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.