

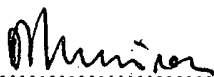
THE COMPANIES ACT 2006

**WRITTEN ORDINARY RESOLUTION OF
MARK OLIVER HOMES (HUDDERSFIELD) LIMITED
(the "Company")
Company Number: 10263240**

By Written Resolution of the sole member, pursuant to Sections 288 to 300 of the Companies Act 2006 the following Ordinary Resolution was passed on 9th March 2021.

IT WAS RESOLVED:

THAT pursuant to the provisions of section 190 of the Companies Act 2006, the proposed acquisition by the Company of 1 'B' Ordinary share of £1.00 held by David Nigel Jeremy Sheinman in the capital of REDSUMMER LTD, company no: 08230201 in exchange for the allotment and issue of 1 Ordinary share of £1.00 credited as fully paid in the capital of the Company be and was thereby approved.


.....
David Nigel Jeremy Sheinman
Chairman

