

Company Number: 10826280

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DUCHY HOMES (HOLDINGS) LIMITED


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below is passed as a special resolution.

Special Resolution


Resolution 1 – Articles of Association

THAT the regulations set forth in the printed document attached to this written resolution and for the purposes of identification marked with an 'A', be approved and adopted as the articles of association of the Company pursuant to section 21 of the Act, in substitution for, and to the exclusion of, all existing articles of association of the Company.

Signed by all the members of the Company who as at the date hereof would be entitled to attend and vote at a general meeting had the resolutions above been put to such meeting.



J. Best (Jul 4, 2022 18:38 GMT+1)

.....
Jarrod Colin Best
Dated: 22 July 2022


David Shann (Jul 6, 2022 12:52 GMT+1)

.....
David James Shann
Dated: 22 July 2022

.....
Paul Whitaker
Dated: 2022


.....
A director
Stadium Retail (Holdings) Limited
Dated: 22 July 2022

NOTES

- A. If you agree to the special resolution set out above (the **Resolution**), please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company by hand or sent by pre-paid first class post to the Company's registered office address. 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.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, within 28 days of the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolution 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.

Company Number: 10826280

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DUCHY HOMES (HOLDINGS) LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below is passed as a special resolution.

Special Resolution

Resolution 1 – Articles of Association

THAT the regulations set forth in the printed document attached to this written resolution and for the purposes of identification marked with an 'A', be approved and adopted as the articles of association of the Company pursuant to section 21 of the Act, in substitution for, and to the exclusion of, all existing articles of association of the Company.

Signed by all the members of the Company who as at the date hereof would be entitled to attend and vote at a general meeting had the resolutions above been put to such meeting.

.....
Jarrod Colin Best

Dated: 2022

.....
David James Shann

Dated: 2022

.....
Paul Whitaker

Dated: 22 July 2022

.....
A director

Stadium Retail (Holdings) Limited

Dated: 2022

NOTES

- A. If you agree to the special resolution set out above (the **Resolution**), please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company by hand or sent by pre-paid first class post to the Company's registered office address. 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.
- B. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- C. Unless, within 28 days of the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolution 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.