

Gainsborough Park Homes Ltd  
(the "Company")

Company No:  
10984258

Companies Act 2006

Written Resolutions of the Members  
(Proposed by the Directors)



On 1<sup>st</sup> October 2020 and In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

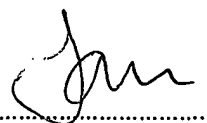
1. *That 1,000 issued "B" Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1,000 "C" Ordinary shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1,000	Joanne Allen

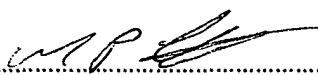
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 "A" Ordinary shareholders:**

  
.....  
Joanne Allen

Date of Signature .....1.10.20.....

  
.....  
Malcolm Peter Lee

Date of Signature .....1.10.20.....

  
.....  
Pamela Lee

Date of Signature .....1.10.20.....

## **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 1<sup>st</sup> November 2020. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to Amanda Sells Prydis Legal Limited, Senate Court, Southernhay Gardens, Exeter EX1 1NT by means of:

delivering the document by hand; or

sending the document by post; or

sending an e-mail to [amandasells@prydis.com](mailto:amandasells@prydis.com) attaching a scanned copy of the signed and dated document.

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution.