

Company number 11592324

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABODE PROPERTY MANAGEMENT HOLDINGS LIMITED ("Company")

CIRCULATION DATE: 6 February 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolutions 1, 2 and 3 below are passed as ordinary resolutions (together **Ordinary Resolutions**); and
- resolution 4 below is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTIONS

No.	Resolutions
1	<p>That the B ordinary shares of £1.00 each in the capital of the Company be and are hereby redesignated in the following manner:</p> <p>(a) 250 of the B ordinary shares of £1.00 each in the Company held by Anthony Gordon as B1 ordinary shares of £1.00 each in the Company; and</p> <p>(b) 250 of the B ordinary shares of £1.00 each in the Company held by Evelyn Gordon as B2 ordinary shares of £1.00 each in the Company,</p> <p>with each class of share having the rights and being subject to the restrictions set out in the Company's new articles of association to be adopted to resolution 4.</p>
2	<p>That the C ordinary shares of £1.00 each in the capital of the Company be and are hereby redesignated in the following manner:</p> <p>(a) 250 of the C ordinary shares of £1.00 each in the Company held by Linsey Faye Clark as C1 ordinary shares of £1.00 each in the Company; and</p> <p>(b) 250 of the C ordinary shares of £1.00 each in the Company held by Miriam Gordon-Linton as C2 ordinary shares of £1.00 each in the Company,</p>

	with each class of share having the rights and being subject to the restrictions set out in the Company's new articles of association to be adopted to resolution 4.
3	<p>That the D ordinary shares of £1.00 each in the capital of the Company be and are hereby redesignated in the following manner:</p> <p>(a) 250 of the D ordinary shares of £1.00 each in the Company held by Mia Harris as D1 ordinary shares of £1.00 each in the Company; and</p> <p>(b) 250 of the D ordinary shares of £1.00 each in the Company held by J Harris as D2 ordinary shares of £1.00 each in the Company,</p> <p>with each class of share having the rights and being subject to the restrictions set out in the Company's new articles of association to be adopted to resolution 4.</p>

SPECIAL RESOLUTION

No.	Resolutions
4	That the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, and the rights attached to any class of shares be varied as contemplated by the same.

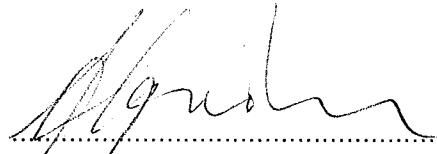
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, each a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary Resolutions and Special Resolution:

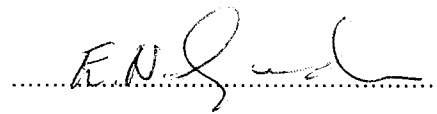
Signed by **ANTHONY GORDON**

Date


6 February 2024

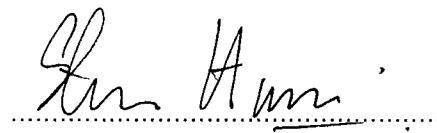
Signed by **EVELYN GORDON**

Date


6 February 2024


Signed by **STEVEN HARRIS**

Date


6 February 2024

Signed by **MIRANDA HARRIS**

Date


6 February 2024

NOTES

1. You can choose to agree to all of the Ordinary Resolutions and Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand.** Delivering the signed copy to the Company's registered office.
- **Post.** Returning the signed copy by post to the Company's registered office.
- **Email.** Attaching a scanned copy of the signed document to an email and sending it to steve@yourabode.co.uk or tg@tonygordon.biz.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for a resolution to pass within 28 days of the Circulation Date, that resolution will lapse. If you agree to all or any of the resolutions, 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.