

Company number: 11667403

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

MAYBREY WORKS MANAGEMENT COMPANY LIMITED (the "Company")

...24 February...2021 (the "Circulation Date")

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

IT IS RESOLVED:

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

We, the undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

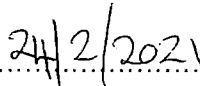
Signed:


.....


Name of member:

Thomas Sherriff

Date:


.....

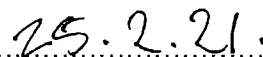
Signed:


.....

Name of member:

Michael Waller

Date:


.....

NOTES

- 1 If you agree with the Resolution, 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:
 - (a) **By hand:** delivering the signed copy to c/o Charlotte Newlyn, IBB Law LLP, Capital Court, 30 Windsor Street, Uxbridge, UB8 1AB.
 - (b) **By email:** emailing the signed copy to c/o Charlotte Newlyn at charlotte.newlyn@ibblaw.co.uk with the email headed "Bellway – Maybrey Articles".
 - (c) **By post:** returning the signed copy by post c/o Charlotte Newlyn, IBB Law LLP, Capital Court, 30 Windsor Street, Uxbridge, UB8 1AB.

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 following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it 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 members, only the vote of the senior member who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint members 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.