

Company number: 11893266

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGILE PROPERTY AND HOMES LIMITED
(the "Company")

By written resolution passed by the members of the Company on 26th January 2021,
the following resolution was duly passed as a special resolution in accordance with its terms.

SPECIAL RESOLUTION

THAT, any rights of pre-emption which the shareholders of the Company may have, howsoever arising, including without limitation pursuant to article 11 of the articles of association of the Company and the shareholders' agreement entered into between the Company and its shareholders dated 3 April 2019 (the "**Shareholders Agreement**") shall not apply in relation to the allotment and issue of up to 11,961 Ordinary Shares of £0.001 each in the capital of the Company occurring at any time after the date on which the Resolution is passed.



Director
for and on behalf of Agile Property and Homes Limited

