

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

WASS HOMES LIMITED ("Company")

Circulation Date – [19/8/22]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a written resolution of the Company, having effect as a special resolution as applicable (the "**Resolution**").

SPECIAL RESOLUTIONS

Article 11 of the Company's articles of association is to be amended as follows:

Quorum for directors' meetings


11. – (1) At a director's meeting, unless a quorum is participating, no proposal is to be voted on except a proposal to call another meeting.
- (2) Subject to Article 11(3), the quorum for the transaction of business at a meeting of directors is any two eligible directors.
- (3) For the purposes of any meeting (or part of a meeting) held pursuant to these Articles, if there is only one eligible director in office, the quorum for such meeting (or part of a meeting) shall be one eligible director.



AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and irrevocably agree to, the Resolution


Signed by **JASON RICHARD BROWN**

Date: 19-8-22

JASON BROWN
(Print Name)

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post for the attention of The Directors at 8 Telford Pool, Swindon, United Kingdom, SN2 2NU.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days from the Circulation Date for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.
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.

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number: 12129642

Company Name: Wass Homes Limited

On the 19th day of August 2022, the following special resolution was agreed and passed by the members:

Please see enclosed copy of the Special Resolution.

Signed:

A handwritten signature in black ink, appearing to read 'Bevirs Law', written over a dotted line.

Bevirs Law

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