

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VITA HOMES (PURLEY) LTD (the "Company")

Company Number: 12598187

Circulation Date [23 / 06 / 2022] ("Circulation Date")

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


Special Resolution

THAT pursuant to section 21 of the Act, the articles of association 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 of the Company.

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by Daniel Lee Brown


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Date

23 / 06 / 2022
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