

Company number 12946159

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Horizons View Developments Limited ("Company")

4TH FEBRUARY 2021
..... ("Circulation Date")

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

SPECIAL RESOLUTION

ADOPTION OF NEW ARTICLES OF ASSOCIATION

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 existing articles of association.

AGREEMENT

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 above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Philip Button**

P. Button
.....

Date 4TH FEBRUARY 2021
.....

NOTES

1. You can choose to agree to the Resolution or not. If you agree 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:

- **By Hand:** delivering the signed copy to Jon Bloor at Ellisons Solicitors, Wherstead Park, The Street, Wherstead, Ipswich, IP9 2BJ.
- **Post:** returning the signed copy by post to Jon Bloor at Ellisons Solicitors, Wherstead Park, The Street, Wherstead, Ipswich, IP9 2BJ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to jon.bloor@ellisonssolicitors.com. Please enter "Written resolution dated 4TH FEBRUARY 2021" in the e-mail subject box.

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 after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.