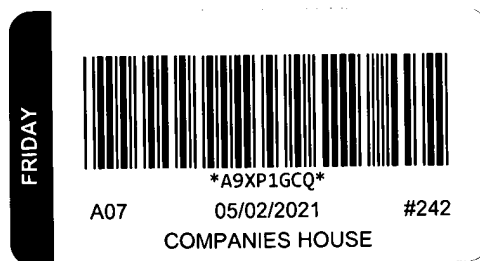


Company Number: 12984930



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BXB (THORNTON) LIMITED

(Company)

Circulation Date: *27th January* 2020

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (Act), the following resolutions be passed as respectively an ordinary resolution and two special resolutions of the Company:

ORDINARY RESOLUTION

1. **THAT** the provisions of Article 14.1 of the Articles of Association of the Company be dis-applied and the Directors, howsoever interested in the proposed arrangements with the Company, are hereby authorised to count as participating in the decision-making process for quorum and voting purposes.

SPECIAL RESOLUTIONS

2. **THAT** the Articles of Association attached to this written resolution be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association with immediate effect.
3. **THAT** the rights attaching to the A Ordinary Shares and B Ordinary Shares in the capital of the Company be varied in accordance with the Articles of Association adopted pursuant to resolution 2 of this written resolution.

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

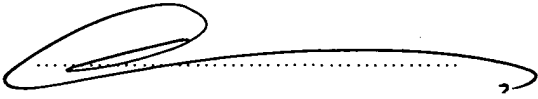
The undersigned, being the person who is eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

A handwritten signature in black ink, appearing to be "Peter Hynd", written over a dotted line.

Peter Hynd for and on behalf of Promenade Cowley Hill Limited

27th January 2021

Date



Neil Ankers for and on behalf of BXB Land Solutions Limited

27th January 2021

Date

NOTE:

- 1) If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - a) By Hand: delivering the signed copy to the registered office of the Company; or
 - b) Post: returning the signed copy by post to the registered office of the Company.

If you do not agree with 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) The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above, if you agree to the resolutions, please ensure that your agreement reaches us before that date.