

Company No. 14112634

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

EAST ANGLIA HOMES LTD

Circulation Date: 9 / 4 / 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company to propose that the following resolutions are passed as Special Resolutions (together the "Resolutions"):

SPECIAL RESOLUTIONS:

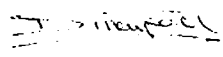
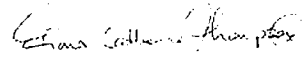
1. That 2,500 Ordinary Shares of £0.001 in the capital of the Company held by Delme Rhys Thompson and 2,500 Ordinary Shares of £0.001 in the capital of the Company held by Fiona-Catherine Bayley Thompson be re-designated as "**A Ordinary Shares**" with the rights and restrictions attaching thereto as set out in the new Articles of Association to be adopted pursuant to resolution 4 below.
2. That a further 2,500 Ordinary Shares of £0.001 in the capital of the Company held by Delme Rhys Thompson and a further 2,500 Ordinary Shares of £0.001 in the capital of the Company held by Fiona-Catherine Bayley Thompson be re-designated as "**B Ordinary Shares**" with the rights and restrictions attaching thereto as set out in the new Articles of Association to be adopted pursuant to resolution 4 below.
3. That a further 2,500 Ordinary Shares of £0.001 in the capital of the Company held by Delme Rhys Thompson and a further 2,500 Ordinary Shares of £0.001 in the capital of the Company held by Fiona-Catherine Bayley Thompson be re-designated as "**C Ordinary Shares**" with the rights and restrictions attaching thereto as set out in the new Articles of Association to be adopted pursuant to resolution 4 below.
4. That the draft **Articles of Association** attached to these Resolutions be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree the Resolutions be so passed as Special Resolutions.

Dated this 9 day of April 2024

Name	No of Shares held	Signature
Delme Rhys Thompson		
Fiona-Catherine Bayley Thompson		

NOTES

You can agree to all (but not some only) of the Resolutions

To signify your agreement to the Resolutions, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

- deliver it by hand or send it by post to the Company's registered office address or by email to:

You may not return the Resolutions to the Company by any other method.

Unless, by 7 / 5 / 2024¹, (the date 28 days after the Circulation date) sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

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

Note: Once given, your agreement may not be revoked.

¹ This will either be a period of time stated in the company's articles of association or if none is specified, the lapse date will be 28 days after the circulation date of the resolutions.