

Company number: **14423023**

Special Resolutions of Blackwell Grange JV Limited (the **Company**)

passed on *22 January* 2024

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.


### **SPECIAL RESOLUTIONS**

1. THAT the articles of association attached to these resolutions and, for the purposes of identification, initialled by a director of the Company, 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.
2. THAT the 1 ordinary share of £1 registered in the name of Esh Homes Limited be re-designated as 1 A ordinary share of £1 having the rights and being subject to the restrictions set out in the articles adopted under Resolution 1 above.
3. THAT, subject to the passing of Resolution 4 below and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 4 below, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

### **ORDINARY RESOLUTION**

4. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot 1 new B ordinary share of £1 in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2024. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

Signed:

  
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Director