

Company Number: 07885342

Dated: 30th Sep 2020

The Companies Act 2006

Company Limited by Shares

## **Written Resolution of the members of REBUILDINGSOCIETY.COM LTD (the "Company")**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 30th Sep 2020 (the "**Circulation Date**").

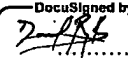
### **Special resolution**

- 1) THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

**Please read the notes set out below before signing or taking any action on these resolutions**

### **Agreement of members**

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:  
  
..... → Daniel Rajkumar  
C30B065BCC554F3...

..... → David Paul Powell

..... → Ross Ponsford-jones



..... → OAK TRUST (GUERNSEY) LIMITED AS TRUSTEE OF  
THE KYELON TRUST

..... → Philip Antony Webb

..... → Pamela Norton

## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to [help@vestd.com](mailto:help@vestd.com).

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New Articles of Association of rebuildingssociety.com ltd

Adopted by a special resolution dated 25th Sept 2020