

ORCHARD GARDENS (KIRBY CROSS) MANAGEMENT COMPANY LIMITED

Company Number: 10588527

("Company")

Private Company Limited by Guarantee without Share Capital

Written Resolution

Circulation Date: **01 MARCH** 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution ('Resolution').

SPECIAL RESOLUTION

That, the draft regulations attached to this resolution, including the various shareholding class rights as specified therein, be adopted as the articles of association of the Company in substitution form and to the exclusion of, the existing articles of association, but that the memorandum of association of the Company (if any), remains unchanged.

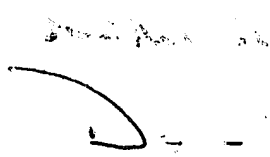


AGREEMENT

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 Resolution hereby irrevocably agrees to the Resolution:


Signed by
David Massey



Date

01/03/2023

Signed by
Tye Saunders Harvey



Date

01/03/2023

NOTES

1. If you agree with 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 delivery methods:

By hand: delivering the signed copy to 16 Middleborough, Colchester, England, CO1 1QT.

Post: returning the signed copy by post to 16 Middleborough, Colchester, England, CO1 1QT.

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 from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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 of attorney or authority when returning this document.