

**Private Company Limited by Shares**

**Written Resolution of**

**Granville Community Homes Ltd**  
**(the "Company")**

**Company No. 13042569**

**13<sup>th</sup> November 2023 (the "Circulation  
Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as an ordinary resolution ("**Ordinary Resolution**") and Resolution(s) 2 and 3 below are passed as special resolutions together ("**Special Resolutions**"):

**ORDINARY RESOLUTION**

1. That in accordance with section 618 of the Companies Act 2006 the share capital of the Company be re-organised:
- 1.1. By consolidating 18 ordinary shares of £1.00 each registered in the name of Amanda O'Donnell into 5 ordinary shares of £3.60 each and redesignating the shares as an A Share, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the original ordinary shares of £1.00 each issued in the capital of the Company as set out in the Company's articles of association for the time being.

**SPECIAL RESOLUTIONS**

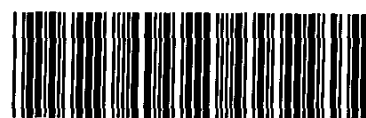
2. That the Company shall be converted into a Community Benefit Society in accordance with s115 Co-operative and Community Benefit Societies Act 2014 with the rules in the form attached and initialed by way of identification as varied in accordance with the Resolution 2 below.
3. That the three appointed members of the company, Amanda O'Donnell, Dorota Estkowska, ~~James Vitles, and Chloe O'Donnell~~ as company secretary shall sign the rules and be authorised to accept any alterations to the rules made by the FCA without further consulting the Company.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to both the Ordinary Resolution and Special Resolutions (together the "Resolutions").

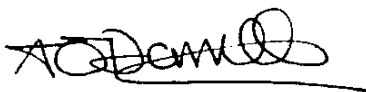
The undersigned, a person entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably agrees to each of the Ordinary Resolution and Special Resolutions.

THURSDAY



ACO      28/12/2023      #1  
COMPANIES HOUSE

Signed by



Title: Director

Date: 13<sup>th</sup> November 2023

#### Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- **By hand:** delivering the signed copy to 17 St Peters Place, Fleetwood, England, FY7 6EB.
- **Post:** returning the signed copy by post to 17 St Peters Place, Fleetwood, England FY7 6EB.
- **Email:** by attaching a scanned copy of the signed documents to an e-mail and sending it to: [mandy@granvillecommunityhomes.co.uk](mailto:mandy@granvillecommunityhomes.co.uk). Please enter "Written resolutions dated 13<sup>th</sup> November 2023 in the e-mail subject box.

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

2. Once you have indicated your agreement to the Resolutions by signing the Resolutions, you may not revoke your agreement.
3. Resolution 1 are ordinary resolution and, to be passed, required members holding a simple majority of the total voting rights of eligible members to vote in favour by 28<sup>th</sup> November 2023. Resolutions 2 and 3 are special resolutions and, to be passed, require members holding not less than 75 per cent of the total voting rights of eligible members to vote in favour of them by 28 November 2023. Unless, by 28 November 2023, sufficient agreement has been received for the resolutions to pass, your agreement will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date, you may not revoke your agreement.