

Company Number 13271450

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BRICKMOOR INVESTMENTS LTD (the "Company")

passed on 14 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the below resolutions were duly passed as written resolutions of the Company:

ORDINARY RESOLUTIONS

- 1 THAT, in accordance with section 551 of the Act, the directors of the Company be and they are hereby generally and unconditionally authorised, to exercise all powers of the Company to allot shares in the capital of the Company up to an aggregate nominal amount of £1 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired.
- 2 THAT, the share capital of the Company is reorganised by re-designating the one ordinary share of £1 registered in the name of Moorfield Residential Holdings Ltd as one A ordinary share of £1, having the rights set out in the New Articles referred to in resolution 4.

SPECIAL RESOLUTIONS

- 3 THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to such allotment, provided that this power shall: (i) be limited to the allotment of equity securities up to an aggregate amount of £1; and (ii) unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
- 4 THAT, the regulations contained in the document attached to the Resolutions and for the purposes of identification initialled by a director of the Company be and are hereby approved and adopted with immediate effect as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (the "New Articles").

DocuSigned by:

Marc Gillard

38A7E0FBE4BD4FA.....

Director

SATURDAY



AA2MCBEH

A07

17/04/2021

#248

COMPANIES HOUSE