

Company number: 13771013

WEDNESDAY



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15/12/2021

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COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF
AQUAVISTA WATERSIDES TOPCO LTD
(the Company)
(passed on 1 December 2021)**

The following resolutions were duly passed as ordinary or special resolution of the Company (as indicated) on 1 December 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this resolution be adopted 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.

ORDINARY RESOLUTIONS

2. **THAT**, the existing ordinary share of £0.30 in the capital of the Company be re-classified as a B ordinary share of £0.30 in the capital of the Company, such B ordinary share having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above.
3. **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised under section 551 of the Act to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (those shares and rights being together referred to as **Relevant Securities**) up to a total nominal value of £63,400.00 to those persons at the times and generally on the terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of that period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of that period and the directors of the Company may allot Relevant Securities under that offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

4. **THAT**, subject to and conditional on the passing of the resolution numbered 3 in this written resolution in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 of the Act) under the authority conferred on them by resolution 3 as if the provisions of articles 9.4 to 9.8 of the articles of association of the Company did not apply to any such allotment, provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of that period, make an offer or agreement which would or might require equity securities to be allotted after that expiry and the directors may allot equity securities under that offer or agreement as if the power conferred by this resolution had not expired.

Director

Date: 1 December 2021