

Company Number: **14149261**


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
resolution of
Pharos Homes Ltd (the "Company")
PROPOSED AS A WRITTEN RESOLUTION

Circulation Date: 22 March 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the members of the Company irrevocably agree that the following resolution is passed as a special resolution:

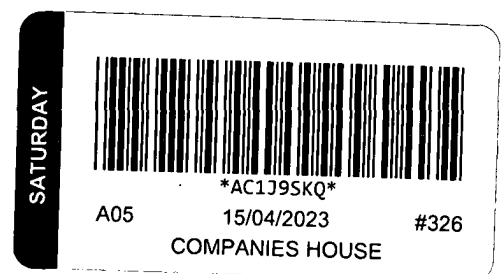
THAT, the document attached to this written resolution (the **"New Articles"**) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed by
Vincent Huber


Vincent Huber (Mar 27, 2023 18:38 GMT+1)
.....

Signed by
Nicolas Singh Jie

Nicolas Singh
.....




Company Number: ~~14149261~~

THE COMPANIES ACTS 1985 - 2006
PRIVATE COMPANY LIMITED BY SHARES
Pharos Homes Ltd (the "Company")
NOTICE OF RESOLUTION PASSED

Date: 22 March 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the eligible members of the Company passed the following Resolution as a special resolution:

- 1 **THAT**, the document attached to this written resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.


Vincent Huber (Mar 27, 2023 18:38 GMT+1)
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Vincent Huber
Director