

PIPER HOMES (RAVENSHEAD) LTD

Company No 11449275 (the "**Company**")

A private company limited by shares

incorporated under the Companies Act 2006 on 5 July 2018

Written Resolution of the sole member under Companies Act 2006

Circulation date: 22 April 2022

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

SPECIAL RESOLUTION

The Articles of Association (the "**Articles**") in the form attached be and are hereby adopted as the new Articles of the Company replacing and excluding any other or previous articles of association.

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 on 22 April 2022, hereby irrevocably agrees to the Resolution:

Signed by PIPER HOMES PLC acting by)

R. R.

WE ROYTHORNES LIMITED OF ENTERPRISE WAY,
PINCHBECK, SPALDING, Lincs PE11 3YR HEREBY
CERTIFY THIS TO BE A TRUE AND CORRECT
COPY OF THE ORIGINAL

Roythornes limited

26-04-2022



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 168 Birmingham Road Shenstone Wood End, Staffordshire, England, WS14 0NX.
- **Post:** returning the signed copy by post to 168 Birmingham Road Shenstone Wood End, Staffordshire, England, WS14 0NX.

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 the date 20 days from the Circulation Date above, sufficient agreement is 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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.