

Company number: 11292682

The Companies Act 2006

Company limited by shares

SUSSEX HOME DEVELOPMENTS LTD

**Resolutions in writing of the eligible members of the company
passed in accordance with Section 288 of the Companies Act 2006**

We the undersigned, being the required majority of eligible members, resolve as follows:

SPECIAL RESOLUTION

THAT the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

Dated: 20 July 2020


Stefan Cappella


Katherine Jane Thomson

