

Company number 10922643

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Courtyard Developments (Bramley) Limited (**Company**)

Circulation Date: 17<sup>th</sup> October 2022

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

### **SPECIAL RESOLUTION**

#### **AMENDING ARTICLES OF ASSOCIATION**

Under this resolution, the Company is proposing to amend its articles of association as follows:

(4) If—

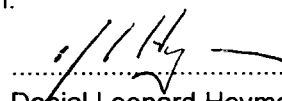
- (a) the company only has one director, and
- (b) no provision of the articles requires it to have more than one director, the general rule does not apply, and the quorum at a director's meeting is one.

### **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 \_\_\_\_\_, hereby irrevocably agrees to the Resolution:

Signed by Daniel Leonard Heymann:

  
.....  
Daniel Leonard Heymann

Date: 17/10/2022

### **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 the Company's solicitors, Hethertons Solicitors, Unit 6, Tudor Court, Opus Avenue, York Business Park, York, YO26 6RS.
- **Post:** returning the signed copy by post to Company's solicitors, Hethertons Solicitors, Unit 6, Tudor Court, Opus Avenue, York Business Park, York, YO26 6RS.

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. The Resolution will lapse if the required majority of eligible members have not signified their agreement to it by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before that 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.