

**Sunrise Homes (Derbyshire) Limited**  
(the "Company")

Company No:  
06169479

Passed:  
12 December 2022

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at 36 Trinity Street, Hanley, Stoke on Trent, Staffordshire, ST1 5LA on 12 December 2022 the following resolution was duly passed.

Resolution

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We the undersigned, being all the members of the above company for the being entitled to receive notice of and attend and vote at General Meetings, hereby unanimously pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**IT WAS RESOLVED THAT** the company elect to dispense with the requirement to hold Annual General meetings with immediate effect in accordance with the Companies Act through the unanimous agreement of the Members.

By Order Of The Board, Dated 12 December 2022



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Signed for and on behalf of the board of members