

Company number: 10484844

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INOX HOMES (ILFRACOMBE) LIMITED ("Company")

16 September 2022

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

SPECIAL RESOLUTION TO AMEND ARTICLES OF ASSOCIATION

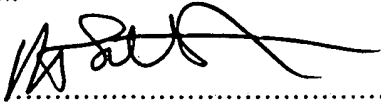
THAT the draft articles of association attached to this Resolution be formally adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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 16 September 2022, hereby irrevocably agrees to the Resolution:

Signed by Robin Saltmarsh

x 

Date:

.....16 September 2022.....

