

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

ECO HAUS SOUTHWEST LTD
(the "Company")

PASSED ON 3/5/2022

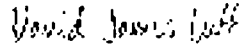
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following Written Resolutions were passed as Special Resolutions of the Company on the above date: -

SPECIAL RESOLUTIONS

1. THAT 1 of the A Ordinary shares of £1.00 each in the capital of the Company held by Stephen Floyd Luff be re-designated as 1 E Ordinary share of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
2. THAT 1 of the B Ordinary shares of £1.00 each in the capital of the Company held by Craig Richard John Luff be re-designated as 1 F Ordinary share of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
3. THAT 1 of the C Ordinary shares of £1.00 each in the capital of the Company held by David James Luff be re-designated as 1 G Ordinary share of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
4. THAT 1 of the D Ordinary shares of £1.00 each in the capital of the Company held by Oliver Stephen Luff be re-designated as 1 H Ordinary share of £1.00 each to carry the rights and be subject to the restrictions set out in the articles of association referred to below;
6. THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the company to allot shares in the company or to grant rights to subscribe for or to convert any security into shares in the company, up to a maximum aggregate nominal amount of £8,000, provided that:
 - (i) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (ii) the company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority shall apply in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 (but without prejudice to the validity of any allotment pursuant to such previous authority).

Company No: 07680700

6. THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.



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Director