

**CALIBRE HOMES DEVELOPMENTS LIMITED**

**COMPANY NO: 08915392**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following Special Resolution be passed:

1. "THAT the Company's authorised share capital be increased by £52,000 shares of £1.00 each. The Company's share capital shall be divided into 8 ordinary shares of £1.00 each and 332,000 cumulative redeemable preference shares all of £1.00 each".

**AGREEMENT**

Please read the notes at the end of the document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution, HEREBY irrevocably agree to the Special Resolution.

Philip Andrew Clayton: .....  
Signature

Trudy Emma Clayton: .....  
Signature

Martyn George Lukas: .....  
Signature

Sarah Catherine Lukas: .....  
Signature

Dated:

**NOTES:**

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above, and returning it to the Company using one of the following methods:-

- (a) By Hand: delivering the signed copy to the Company's registered address at 11 Laura Place, Bath BA2 4BL.
  - (b) By Post: returning the signed copy by post to the Company's registered address at 11 Laura Place, Bath BA2 4BL.
- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3. If you are signing this document on behalf of a person or under a Power of Attorney or other authority, please send a copy of the relevant Power of Attorney or authority when returning this document.