

PRE-EMPTION WAIVER

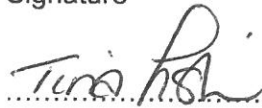
We, the undersigned, being the shareholders of CALIBRE HOMES DEVELOPMENTS LIMITED ("the Company") hereby waive any rights of pre-emption in respect of the transfer of shares of the Company granted to us whether by the Articles of Association of the Company or otherwise and hereby consent to the allotment of shares in the Company to CALIBRE HOMES (SW) LIMITED SSAS acting by its trustees Philip Andrew Clayton and Trudy Emma Clayton or as both or either of them shall direct.

Signed by Philip Andrew Clayton:



Signature

In the presence of



(witness signature)

Witness full name

TINA FISH

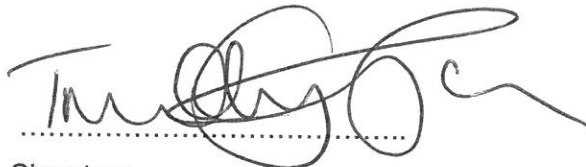
Address

27 PARK ROAD, MELKSHAM, WILTS
SN12 6WG

Occupation

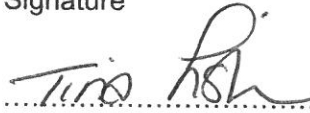
ARMY RECRUITMENT.

Signed by Trudy Emma Clayton:



Signature

In the presence of



(witness signature)

Witness full name

TINA FISH

Address

27 PARK ROAD, BOWERHILL, MELKSHAM,
WILTSHIRE SN12 6WG

Occupation

ARMY RECRUITMENT

Signed by Martyn George Lukas:



Signature

WE CERTIFY THIS TO BE A TRUE
COPY OF THE ORIGINAL
THIS 3 DAY OF April 2014

GOUGHS
Solicitors, 2 FORD STREET
TROWBRIDGE, WILTSHIRE



In the presence of

Tina Fish..... (witness signature)

Witness full name

TINA FISH

Address

27 PARK ROAD, MELKSHAM WILTSHIRE,
SN12 6WG

Occupation

ARMY RECRUITMENT

Signed by Sarah Catherine Lukas:

X Sarah Lukas

Signature

In the presence of

Tina Fish..... (witness signature)

Witness full name

TINA FISH

Address

27 PARK ROAD MELKSHAM WILTSHIRE
SN12 6WG

Occupation

ARMY RECRUITMENT.

DATED: 1 April 2014