

CALIBRE HOMES DEVELOPMENTS LIMITED

COMPANY NO: 08915392

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

1. "THAT the Company's authorised share capital be increased by £280,000 shares of £1.00 each. The Company's share capital shall be divided into 4 ordinary shares of £1.00 each and 280,000 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 Resolutions.

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: 1 April 2014

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:-

WE CERTIFY THIS TO BE A TRUE
COPY OF THE ORIGINAL
THIS 3 DAY OF April 2014
GOUGHS
Solicitors, 2 FORE STREET
TROWBRIDGE, WILTSHIRE

- (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.