

Colchester Amphora Homes Ltd

Company Number: 10799097

Written Resolutions of the Shareholder

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDER OF
COLCHESTER AMPHORA HOMES LTD

Company No: 10799097

("the Company")

[insert date of circulation to Shareholder] 2024 ("Circulation Date")

The undersigned Colchester Commercial (Holdings) Ltd ("CCHL") is the parent company and first instance shareholder ("Shareholder") of the Company ("CAHL"). By signing this document, the signatory confirms their approval of the below written resolutions (Resolutions).

The Shareholder may sign by way of their electronic signature.

The Resolutions are passed as Resolutions with effect from the date that they are signed by the Shareholder. The Shareholder must sign and return the Resolutions within the period of 28 days from the above detailed Circulation Date.

Attached to this document are:

1. The resolutions of the Board of CCHL to:
 - 1.1 Approve the resolutions the Board of CAHL;
 - 1.2 Approve the form of, and circulation to, the Shareholder of the written shareholder resolutions;
 - 1.3 Recommend to the Shareholder that it approves the written shareholder resolutions;
 - 1.4 Approve the form of, and circulation to, Colchester City Council as the shareholder of CCHL and ultimate shareholder of CAHL, the written Colchester City Council shareholder resolutions (subject to Shareholder's prior approval of the written shareholder resolutions);

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- 1.5 Recommend to Colchester City Council as the shareholder of CCHL and ultimate shareholder of CAHL, that Colchester City Council approves the written shareholder resolutions (subject to the Shareholder's prior approval of the written shareholder resolutions).
2. The resolutions of the Board of CAHL.

Name of Shareholder
Colchester Commercial (Holdings) Ltd

Agreement

Please read the notes at the end of this document before signifying your agreement to these Resolutions.

The undersigned, being entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the below Resolutions.

Resolutions of the Shareholder

The Shareholder Resolves to:

1. Note the resolutions and recommendations of the Board of CCHL;
2. Note the resolutions and recommendations of the Board of CAHL;
3. Approve that the CAHL is put into a “dormant” state within the meaning of section 1169 of the Companies Act 2006 (subject to the approval of Colchester City Council as the ultimate shareholder of CAHL);
4. Approve the arrangements set out in the below table as regards the treatment of the CAHL assets and agreements in preparation for, and subsequent to, CAHL becoming a dormant company (subject to the approval of Colchester City Council as the ultimate shareholder of CAHL):

Asset / Agreement	Recommendation
Creffield Road Property Interest	Transfer to CCHL, then dispose from CCHL
Creffield Road Building Contract	Assign benefit to CCHL
Northern Gateway Grant Agreement	Possible variation with or notification to Homes England
Bloom Appointment	Negotiate termination – if difficult or time consuming, novate to the Council

5. Approve that the Board of CAHL is authorised to take, and shall so take, all such actions as may be necessary to effect the putting of CAHL into a dormant state, (including without limitation, as regards the effecting of the arrangements set out in the above table pertaining to CAHL’s assets and agreements), and thereafter the company secretary or an officer of CAHL is authorised to take, and shall so take, all such actions as may be necessary to maintain the dormant state of CAHL (subject to the approval of Colchester City Council as the ultimate shareholder of CAHL);

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6. Approve the form of, and circulation to, Colchester City Council as the shareholder of CCHL and ultimate shareholder of CAHL, the written Colchester City Council shareholder resolutions;
7. Approve that the Board of CCHL recommends to Colchester City Council as the shareholder of CCHL and ultimate shareholder of CAHL, that Colchester City Council approves the written Colchester City Council resolutions.

Name of Shareholder	Authorised Signatory	Date
Colchester Commercial (Holdings) Limited Name..... Position..... Colchester Commercial (Holdings) Limited	

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:

By Hand: delivering the signed copy to Colchester Amphora Homes Ltd, Rowan House, 33 Sheepen Road, Colchester, CO3 3WG

Post: returning the signed copy by post to Colchester Amphora Homes Ltd, Rowan House, 33 Sheepen Road, Colchester, CO3 3WG

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [insert name and email address] confirming that the Resolutions proposed are agreed. Please enter 'Shareholder Resolutions: CAHL Dormancy' in the e-mail subject box.

Electronic Signature

Electronic signature by the duly authorised signatory is permitted provided that the authentication requirements set out in section 1146 of the Companies Act 2006 are complied with to confirm the identity of the signatory.

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Written Resolutions of the Shareholder

If you are signing using an electronic signature please include in your email returning the signed document:

My electronic signature has been affixed to the Resolutions dated [insert date] 2024 attached to this email. I am [insert name] an authorised signatory for Colchester Commercial Holdings Ltd as the sole Shareholder of the Company. This email has been sent from my email account [insert email address].

2. If you do not agree to the Resolutions you do not need to do anything with regard to the Resolutions with which you disagree: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions and please ensure that your agreement reaches us within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.