

Company Number: 5975258

Companies Act 2006

**SPECIAL WRITTEN RESOLUTION
OF THE MEMBERS OF
GEDLING HOMES
(‘the Company’)**

As permitted by the Companies Act 2006, the Members of Gedling Homes hereby resolve to dispense with the requirement to hold an Annual General Meeting.

In doing so the Members authorise:

- (1) the amendment of the Articles of Association, specifically the removal of Article 6 and 7 which refer to Annual General Meetings but also the amendment of Articles 8.2, 8.3, 18.2, 19.2, 19.3, 21.1, 21.3, 21.4, 33.1 and the subsequent renumbering of the Articles of Association to reflect these changes.
- (2) the inclusion of the following definitions “financial year” commences from 1st April to 31st March and “general meeting” a meeting of the Members of the Company;
- (3) the inclusion of the additional subsidiaries within the Group (Threshold Housing Project Ltd, Great Neighbourhoods, Cavendish Property Development Ltd and Family Support charity)
- (4) the revision of the following references within the Articles

New Charter Housing North Ltd	<i>change to</i>	New Charter Homes Ltd
Housing Corporation	<i>change to</i>	Homes and Communities Agency (HCA)
Schedule 1, Housing Act 1996	<i>change to</i>	s122, Housing & Regeneration Act 2008
RSL	<i>change to</i>	Registered Provider
Companies Act 1985 or 1989	<i>add</i>	Companies Act 2006

- (3) the proposal to tie in terms of office and retirements by rotation to the financial year end (31st March).

Members Signature:

Print Name:.....

Date:.....