

Company Number: 01261380

Ability Housing Association

(the Association)

WRITTEN SPECIAL RESOLUTION

Written Special Resolution

Circulation Date: 6th October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**):

Special Resolution

1. **"THAT** the Articles of Association of the Company approved at a special General Meeting on 22nd March 2023 be further amended by deleting article 4 and replacing it with the following new article 4:

4 Objects

The objects for which the Association is established are:

- 4.1 The relief of those in need, by reason of youth, age, ill-health, disability or financial hardship by providing suitable housing for people in housing need. The Association will have a particular focus on supporting those people in housing need who have a disability, impairment, or long-term health condition to live independently and as active participants within their communities. The Association will deliver care, support and intensive housing management services to support independent living and social inclusion, enabling people to have choice and control over their lives. This will be achieved by:
 - 4.1.1 the construction, improvement or management of housing accommodation for those who are in need thereof and any associated amenities specially designed or adapted to meet the disabilities and requirements of such persons;
 - 4.1.2 the provision of care, services, advice or assistance to those in need thereof and without prejudice to the generality of the forgoing the arrangement and carrying out of works of improvement repair or maintenance to houses occupied by them and provision of any associated amenities specially designed or adapted to meet the disabilities and requirements of such individuals.
- 4.2 To set up homes for such individuals and to provide facilities to enable them to participate in training and other activities including support into employment.
- 4.3 The promotion of equality and diversity for the public benefit, in particular through the promotion of the social model of disability - equality, fairness and rights for people who have a disability; by participating in research, development and campaigns promoting equal rights of disabled people, and promoting, organising, arranging and participating in conferences and meetings on subjects relating to equalities for those living with a disability, impairment or long-term health condition.

A complete copy of the amended articles of association is attached to this resolution.

SUBJECT TO the Charity Commission confirming their approval of the Articles of Association”

Agreement

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

The undersigned, a person entitled to vote on the Resolution on 6th October 2023, hereby irrevocably agrees to the Resolution:

Signed by



Vimal Gaglani – Director of Treasury & Financial Planning

.....

Date: 23rd October 2023

NOTES:

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

- **By hand:** delivering the signed copy to Marcus Andrews;
- **Post:** returning the signed copy to Marcus Andrews at The Coach House, Gresham Road, Staines, Middlesex, TW18 2AE;
- **Email:** by attaching a scanned or digitally signed copy of the document to an e-mail and sending it Marcus Andrews MarcusA@ability-housing.co.uk. Please include “Proposed written resolutions dated 6th October 2023” in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by Friday 3rd November 2023 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.

[RECEIVED]

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The undersigned, a person entitled to vote on the Resolution on 6th October 2023, hereby irrevocably agrees to the Resolution:

Signed by

Rinat Abdrasilov 

Date: 21 Oct 2023

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
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 - **Post:** returning the signed copy to Marcus Andrews at The Coach House, Gresham Road, Staines, Middlesex, TW18 2AE;
 - **Email:** by attaching a scanned or digitally signed copy of the document to an e-mail and sending it Marcus Andrews MarcusA@ability-housing.co.uk>. Please include "Proposed written resolutions dated 6th October 2023" in the e-mail subject box.If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
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SUBJECT TO the Charity Commission confirming their approval of the Articles of Association"

Agreement

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

The undersigned, a person entitled to vote on the Resolution on 6th October 2023, hereby irrevocably agrees to the Resolution:

Signed by



Date: 11th October 2023

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Marcus Andrews;
 - **Post:** returning the signed copy to Marcus Andrews at The Coach House, Gresham Road, Staines, Middlesex, TW18 2AE;
 - **Email:** by attaching a scanned or digitally signed copy of the document to an e-mail and sending it Marcus Andrews MarcusA@ability-housing.co.uk>. Please include "Proposed written resolutions dated 6th October 2023" in the e-mail subject box.

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