

Company Number: 02764757

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL
WRITTEN RESOLUTION
OF
HOME BUILDERS FEDERATION LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"). The Resolution is first circulated to the members of the Company at 7.30am on Tuesday 25 August 2020 (the "Circulation Date").

SPECIAL RESOLUTION

1. Adoption of new articles

That the articles of association, a copy of which is attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

Agreement

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by

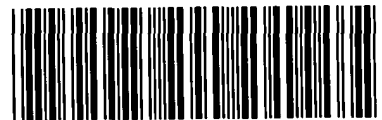
Stewart Antony Baseley

J.A. Baseley

Date

25/8/20

THURSDAY



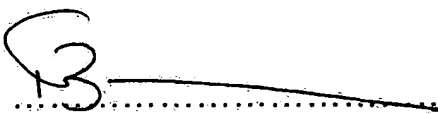
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03/09/2020

#217

COMPANIES HOUSE

Signed by 
Neil Fitzsimmons

Date 25 August 2020

Signed by
Neil Jefferson

Date

Signed by
Gerald Anthony Malton

Date

Signed by
Stephen Howard Midgley

Date

Signed by
Stephen Stone

Date

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Signed by
Neil Fitzsimmons

Date

Signed by 
Neil Jefferson

Date25/08/20.....

Signed by


Gerald Anthony Malton

Date

25/8/20

Signed by

Stephen Howard Midgley

Date

Signed by

Stephen Stone

Date

Signed by

Mark Richmond Thackstone

Date

Signed by

David Fraser Thomas

Date

Signed by

John Frederick Tutte

Date

Signed by
Gerald Anthony Malton

Date

Signed by

Stephen Howard Midgley

Date 26/8/20

Signed by
Stephen Stone

Date

Signed by
Mark Richmond Thackstone

Date

Signed by
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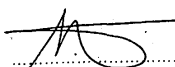
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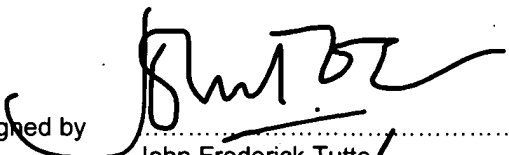
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