

Company No: 02865288  
Public Limited Company  
Registered in England

Companies Act 2006

**E C H G (HARROW) HOMES PLC**  
**("the Company")**  
**EXTRAORDINARY GENERAL MEETING**  
**Wednesday 16 March 5.30pm**

Pursuant to the Company's Articles of Association and the Companies Act 2006 the following resolution has been passed by the members of the Company as a special resolution at an Extraordinary General Meeting held on Wednesday 16 March 2022:

**SPECIAL RESOLUTIONS**

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of E C H G (Harrow) Homes Limited.
2. That the Articles of Association of the Company be amended as follows:
  - a. That clause 1 of the Memorandum of Association be deleted in its entirety and replaced with the following:  
"The Company's name is E C H G (Harrow) Homes Limited";  
and
  - b. That clause 2 of the Memorandum of Association be deleted in its entirety and replaced with the following:  
"The Company is to be a private limited company"

Director (*signature*): ..... *Terrie Alafat* .....

Name (*printed*): Terrie Alafat  
(on behalf of The Riverside Group Limited)

Date: ..... *March 16, 2022* .....

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WEDNESDAY  
WEDNESDAY



\*AB2SDUS3\*  
A03 27/04/2022 #227  
COMPANIES HOUSE  
\*AB1DPKRC\*  
A17 06/04/2022 #12  
COMPANIES HOUSE