

**Company Number 03597323**

**Written Special Resolution of Golden Lane Housing LTD (the Company)**

Date of circulation, the 17<sup>th</sup> day of August 2021

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 Special Resolution**).

**SPECIAL RESOLUTION "THAT** in accordance with section 115 of the Co-operative and Community Benefit Societies Act 2014:

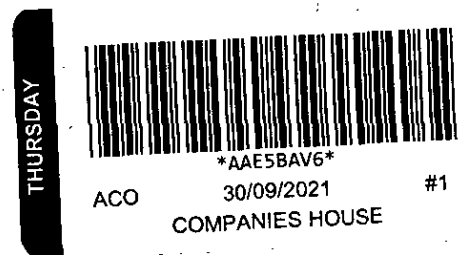
1. the Company's Articles of Association be rescinded in their entirety at the point when the Financial Conduct Authority registers the Rules at 2 and Appendix 1 below;
2. the Company converts to a community benefit society (the Community Benefit Society) by adopting the rules annexed and marked Appendix 1 for the purposes of identification (the "**Rules**");
3. the name of the Company be changed from "Golden Lane Housing LTD" to "Golden Lane Housing Limited".
4. That Nikki Anne Bowker; Charles Anthony Cleal; Lorraine Julie Ford; Neil John Hadden (**Chair**); Stephen Andrew Jack; Ralph Middlemore (**Vice Chair**); Philip David Peter Middlewood; Anne Catherine Rowlands; Brendan James Ashley Whitworth are appointed as Board Members of the Community Benefit Society;
5. That any three of the shareholders of the Community Benefit Society be appointed, together with the secretary, to sign the said rules and to accept any further alterations made to these rules required by either the Financial Conduct Authority, Charity Commission or Regulator of Social Housing on behalf of the Company without further consulting the Company.

**By order of the Board**

*WS Bowker*

Secretary

17<sup>th</sup> August 2021



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