

Chelmer Housing Partnership Limited (Company)

(company number 4105878)

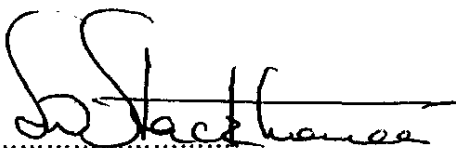
Special resolution to convert from Company to Community Benefit Society

At a meeting of the Company, held at Myriad House, 33 Springfield Lyons Approach, Chelmsford, CM2 5LB on 5 October 2017, the following resolutions were passed as special resolutions of the Company:

Special Resolutions

- 1 That the Company, a company registered under the Companies Acts (as defined in section 2 of the Companies Act 2006), be converted, pursuant to the requirements of section 115 of the Co-operative and Community Benefit Societies Act, 2014 to a society registered under that Act, and that subject to the Resolutions below, the charitable rules of the said society shall be in the form annexed to these Resolutions;
- 2 Any three members of the Company be appointed, together with the secretary to sign the said rules and to accept any alterations made in these rules by the Financial Conduct Authority and the Homes and Communities Agency without further consulting the Company; and
- 3 The Resolutions above are conditional upon the Company having obtained all necessary contractual, regulatory and other consents and approvals in connection with the conversion

Secretary signature:



WEDNESDAY



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RC2 08/05/2019 #2
COMPANIES HOUSE