

**DALES HOUSING LIMITED**  
**COMPANY REGISTERED NO: 4201820**

**WRITTEN RESOLUTION OF THE MEMBERS**

**via email**

Following the receipt of confirmation from all Company Members, the Resolution below was passed **on Tuesday 30 May 2017**.

Company Members' resolution

In accordance with Article 44 to approve the following **Special Resolution** to amend the Company's Articles of Association by written resolution.

**Special Resolution:**

To rescind the current Article 63 and replace it with the following:

"63 Provided that he has disclosed to the Board the nature and extent of his interest and subject to the provisions of the Act, a Board Member may:-

63.1 be a director or other officer of, or employed by, any body corporate which is a holding or subsidiary body (as defined in Section 1159 of the Act) or associate of the Company; or

63.2 be a Tenant

and remain, speak and vote at the meeting and be counted in the quorum, but a Board Member who is a Tenant may not remain, speak or vote in any Board meeting whilst matters relating specifically to his tenancy are being dealt with."

**END OF RESOLUTION**

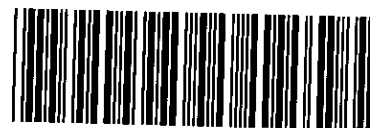


**Company Secretary:** ..... D.J. McRoberts



**Dated:** .....

WEDNESDAY



A17      \*A683RQSZ\*      07/06/2017      #223  
COMPANIES HOUSE