Company No. 04227894



RM

17/12/2011

#114

Written resolutions of the Company pursuant to sections 288-300 of the Companies Act 2006 (the Act)

The undersigned, being an eligible member of the Company in accordance with section 289 of the Act, agrees to pass the following resolutions as special resolutions

1	That the following amendments be made to the articles of association	
1 1	That Article 45(3) be deleted from the Articles of Association in its entirety	
1.2	That Article 45 (4) becomes Article 45(3)	
Signed: . Print nam	Mayer TL RAYNER	Date: 15 11111
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		Date:
-		Date:
		Date:

	_ 4444 4444
Print name	
Signed:	Date:
Print name	
Duly authorised by and on behalf of Chester W Borough council)	·

#### Notes

- If you agree with the resolutions, please sign above where indicated and return this document to the Association using one of the following methods:
  - By hand delivering the signed copy to Andrew White, Company Secretary, Weaver Vale Housing Trust, Gadbrook Point, Rudheath Way, Northwich, Cheshire, CW9 7LL.
  - Post returning the signed copy by post to Andrew White, Company Secretary, Weaver Vale Housing Trust, Gadbrook Point, Rudheath Way, Northwich, Cheshire, CW9 7LL.
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Please note that once you have indicated your agreement to the resolutions, you may not revoke your agreement

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- 1 2 That Article 45 (4) becomes Article 45(3)

Signed: Addition  Print name A.C. MILLER	Date
Signed:  Print name	Date:
Signed:	Date:

Signed:	Date:
Print name	
a: I	
Signed:	Date:
Print name	
Duly authorised by and on behalf of Chester Borough council)	West and Chester (the successor of Vale Royal
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Written resolutions of the Company pursuant to sections 288-300 of the Companies Act 2006 (the Act)

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## Special resolutions

MNCH 1521897 1

- 1 That the following amendments be made to the articles of association
- 1 1 That Article 45(3) be deleted from the Articles of Association in its entirety
- 1 2 That Article 45 (4) becomes Article 45(3)

Signed: James BoyD	Date: \$ /) [
Signed:	Date
Signed:	Date:

JJH 31195 13

Signed:	Date:
Print name	
Signed:	Date:
Print name	
Duly authorised by and on behalf of Chester W Borough council)	
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Print name .....

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Signed: .		Date:

JJH 31195 13

Signed:	Date:
Print name	
Signed:	Date:
Print name	
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#### Company No. 04227894

Written resolutions of the Company pursuant to sections 288-300 of the Companies Act 2008 (the Act)

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- That the following amendments be made to the articles of association
- 1.1 That Article 45(3) be deleted from the Articles of Association in its entirety
- 1.2 That Article 45 (4) becomes Article 45(3)

1.2 That Article 40 (4) becomes Article 40(0)	
Signed: M. Rumu  Print name KEVIN RIMMER	Date: 21 NOVEMBER 2011
Signed:	Date:
Signed:	Date:
Signed:  Print name	Date:
Signed:	Date:
Signed:  Print name	Date:

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That the following amendments be made to the articles of association

### **Special resolutions**

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1.1	1 That Article 45(3) be deleted from the Articles of Association in its entirety	
1 2	That Article 45 (4) becomes Article 45(3)	
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1	That the following	amendments	be made to	the articles	of association
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		*********

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Signed: Chu Morgan Print name E. M Morgan	Date: 35   11   [1
Signed:	Date:
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Signed: Print name	Date:
Signed:  Print name	Date:

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Signed:	Date:
Print name	
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Signed	Date:	•••		
Print name				
Signed	Date: .			
Print name				
Duly authorised by and on behalf of Chester V	Vost and C	haetar (tha	successor of	Vale Royal
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CLLR K MUSGRAVE	• • • • • • • • • • • • • • • • • • • •	9-	12-11	
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