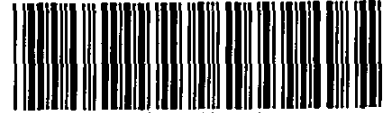


Weaver Vale Housing Trust Limited (the Company)

Company No. 04227894

SATURDAY



RM 17/12/2011 #114  
COMPANIES HOUSE

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

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: [Signature]  
Print name JL RAYNER

Date: 15/11/11

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

**Duly authorised by and on behalf of Chester West and Chester (the successor of Vale Royal Borough council)**

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**Company No. 04227894**

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

Date: .....15.11.11.....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: ..  
Print name .....

Date: .....

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

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Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name ..

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

Signed: . . . . .

Date: ..... . . . .

Print name .....

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Signed:  Date: 18.11.2011  
Print name MRS MAXINE SHAW

Signed: ..... Date: .....  
Print name .....

Signed: ..... Date: .....  
Print name .....

Signed: ..... Date: .....  
Print name .....

Signed: ..... Date: .....  
Print name .....

Signed: ..... Date: .....  
Print name .....

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

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Signed: M. Rimmer  
Print name KEVIN RIMMER

Date: 21<sup>st</sup> NOVEMBER 2011

Signed: .....  
Print name ... ..

Date: .....

Signed: .....  
Print name ..... ..

Date: .....

Signed: .....  
Print name ..... ..

Date: .....

Signed: ... ..  
Print name ..... ..

Date: ..... ..

Signed: ..... ..  
Print name ..... ..

Date: ..... ..

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

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Signed:   
Print name S. NETTLETON

Date: 21/11/11

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

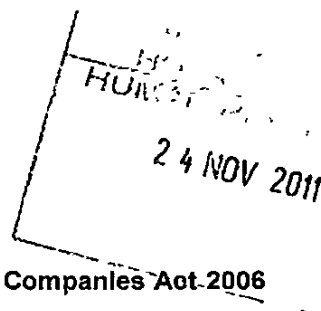
Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....



Signed: .....

Date: .....

Print name .....

Signed: ... ..

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Print name .....

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JJH 31195 13

Signed: .....

Date: .....

Print name .....

Signed: .....

Date: .....

Print name .....

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Signed: E.M. Morgan  
Print name E.M. MORGAN

Date: 25/11/11

Signed: ..  
Print name ..

Date: ..

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....  
Print name .....

Date: .....

Signed: .....

Date: .....

Print name .....

Signed: .....

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Print name .....

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Signed . . . . .

Date: ... ..

Print name . . . . .

Signed' .. . . .

Date: . . . . .

Print name . ....

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.....  
CLL R K MUSGRAVE

9-12-11

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