

Two Rivers Housing (the Company)

Registered number: 4263691


Written Resolutions of the Company

The members of the Company passed the following resolutions as written resolutions of the Company:

That:

- 1 the Articles of the Company be rescinded and replaced with the Articles marked "X" attached to this resolution.
- 2 the resolution above is conditional upon the Company having obtained all known material statutory, regulatory and contractual consents or approvals for the adoption of replacement Articles.

Signed:

Member: 

Date: 02/06/2023
