

WRITTEN SPECIAL RESOLUTION

of

Futures Homescape Limited

Company number: 04380728

(the Company)

Date:

Under Chapter 2 of Part 13 of the Companies Act 2006, the Board Members of the Company propose that the following resolutions are passed as special resolutions (the **Special Resolutions**).

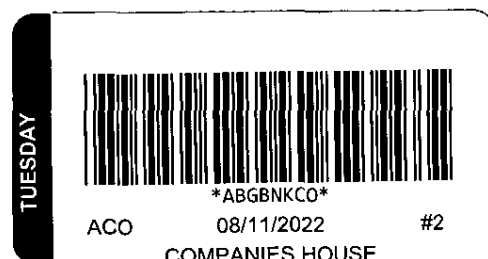
SPECIAL RESOLUTIONS

THAT in accordance with section 115 of the Co-operative and Community Benefit Societies Act 2014:

1. the Company's Articles of Association be rescinded in their entirety;
2. the Company converts to a community benefit society (the **Community Benefit Society**) by adopting the rules annexed and marked X for the purposes of identification (the **Rules**);
3. That David Brooks, Peter Burke, Mary Daunt, Raymond Harding, Sheila Hyde, Ciara McMillan, Timothy Slater, Michael Stevenson, Samantha Veal and Lindsey Williams are appointed as *Board Members of the Community Benefit Society*;
4. Michael Stevenson, Sheila Hyde and Raymond Harding (as Members of the Company) and the Company Secretary be authorised to sign the Rules on behalf of the Company; and
5. Michael Stevenson, Sheila Hyde and Raymond Harding (as Members of the Company) be authorised to accept any amendments required to the Rules by the Financial Conduct Authority and/or the Charity Commission on behalf of the Company.

SUBJECT TO:

- a. The documented consent of (of on behalf of) the Company's lenders in relation to the Company converting to become a community benefit society (so far as such consent is required); and
- b. The consent of the Charity Commission to the conversion.



Address for correspondence: FHG, PO BOX 141, Innovation House, Coniston Court, Blyth, NE24 9FQ

 www.futureshg.co.uk
 @futures_hg
 Futures Housing Group
 /futureshousing
 0300 456 2531

Futures Housing Group includes:
 Futures Housing Group Limited, company no.: 6293737, registered provider L4502
 Futures Homescape Limited, company no.: 4380728, registered provider L4372, registered charity
 Futures Homeway Limited, company no.: 5775392, registered provider L4498, registered charity
 (The above companies are registered in England and Wales)
 Five Doorways Limited, Community Benefit Society: 29695R, exempt charity
 Registered office address: Futures House Building - 48 - Argos Road, East & Gillingham, England, GE14 2DQ

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, a person entitled to vote on the Special Resolutions on 29 September 2022 hereby irrevocably agrees to the Special Resolutions:

Signed by:



Date:

29/9/22

NOTES

1. If you agree with the Special Resolutions, please indicate your agreement by either:
 - a. signing and dating this document where indicated above and returning the signed version, either by hand or by post to Penny Huggard at Futures Housing Group, Futures House, Building 435, Argosy Road, Castle Donington, DE74 2SA or by e-mail to penny.huggard@futureshg.co.uk or
 - b. confirming your electronic approval by email to penny.huggard@futureshg.co.uk
2. You may not return the Special Resolutions to the Company by any other method.
3. If you do not agree to the Special Resolutions, you do not need to do anything. You will not be deemed to agree by failing to reply.
4. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
5. Unless by **26 October 2022** sufficient agreement is received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.