

Locata (Housing Services) Limited

Company number: 4419315

Written resolution of Locata (Housing Services) Limited (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 special resolution:

Special resolution

1 That:

1.1 article 11.1 of the Company' articles of associations (the Articles) be amended be inserting the words "or electronic method" after "The notice shall specify the time and place".

1.2 A new article 12.1 be inserted to the Articles as follows and the subsequent sub-clauses of article 12 be renumber:

" 12.1 A general meeting may be held in person or by suitable electronic means which permits those attending to hear and comment on the proceedings. Any person who attends in this manner will be deemed to be present at the meeting whether or not all are assembled in one place."

1.3 The newly number article 12.3 (previously article 12.2) of the Articles be amended by inserting the wording " present in accordance with article 12.1" at the end of the article.

1.4 Article 13.1 of the Articles be amended by inserting the following wording after the sentence "On a show of hands Members present in person shall have one vote." The subsequent wording of the article remains unchanged:

"A Member can indicate its vote on a show of hands either physically, verbally or by other suitable electronic means."

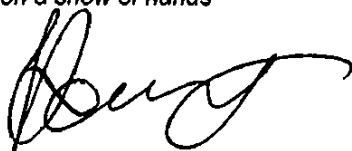
1.5 Article 23.1 of the Articles be amended by inserting the following wording at the end of the article:

"A meeting may be held in person or by suitable electronic means which permits those attending to hear and comment on the proceedings. Any person who attends in this manner will be deemed to be present at the meeting whether or not all directors are assembled in one place."

1.6 Article 23.1 of the Articles be amended by deleting the following wording:

"on a show of hands"

Signed:



Date:

7/2/22

for and on behalf of

LEZING COUNCIL

Locata (Housing Services) Limited

Company number: 4419315

Written resolution of Locata (Housing Services) Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

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"A Member can indicate its vote on a show of hands either physically, verbally or by other suitable electronic means."

1.5 Article 23.1 of the Articles be amended by inserting the following wording at the end of the article:

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1.6 Article 23.1 of the Articles be amended by deleting the following wording:

"on a show of hands"

Signed:



Date:

07/02/2022

for and on behalf of

Notting Hill Genesis

Locata (Housing Services) Limited

Company number: 4419315

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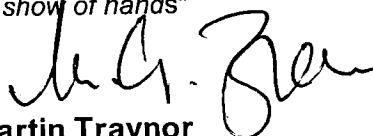
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1.6 Article 23.1 of the Articles be amended by deleting the following wording:

"on a show of hands"

Signed:


Martin Traynor

Date: **8th February 2022**

for and on behalf of **Catalyst Housing Limited**

Locata (Housing Services) Limited

Company number: 4419315

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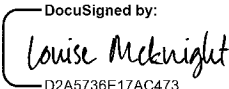
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1.6 Article 23.1 of the Articles be amended by deleting the following wording:

"on a show of hands"

Signed: 
 Louise Mcknight

Date: 08-Feb-22 | 12:27 PM GMT

Louise Mcknight

for and on behalf of

Paradigm Housing Group

Louise Mcknight

Locata (Housing Services) Limited

Company number: 4419315

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1.6 Article 23.1 of the Articles be amended by deleting the following wording:

"on a show of hands"

Signed: *L Coaker*

Date: 08/02/2022

for and on behalf of Brent Council

Locata (Housing Services) Limited

Company number: 4419315

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1.6 Article 23.1 of the Articles be amended by deleting the following wording:

"on a show of hands"

Signed: *Beatrice Cingtho-Taylor*

Date: 14/02/2022

for and on behalf of London Borough of Harrow

Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods:
 - **By email:** by attaching a scanned copy of the signed document to an e-mail and sending it to priley@locata.org.uk. Please enter "Written resolution circulated on 7 February 2022" in the email subject box
 - **By hand:** delivering the signed copy to Peter Riley, Locata (Housing Services) Limited, 7-10 Jubilee House, The Oaks, Ruislip, Middlesex HA4 7LF
 - **Post:** returning the signed copy by post to Peter Riley, Locata (Housing Services) Limited, 7-10 Jubilee House, The Oaks, Ruislip, Middlesex HA4 7LF.
- 2 Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution.
- 4 **The circulation date of this resolution is 7 February 2022. If it is not passed by the end of 7 March 2022 it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of 7 March 2022.**