

Amendment to Articles of Association for Solihull Community Housing Limited – Company Number 04462630

Sole Shareholder: Solihull Metropolitan Borough Council

The Cabinet of Solihull Metropolitan Borough Council met on 5 December 2019 and resolved to permit the Board of Solihull Community Housing to amend their Articles of Association to reduce the size of the Board from 12 to 10. This being made up of 3 Board members appointed to represent the Borough Council; 3 Members being appointed as independent professionals and 3 Members being appointed as tenant /leaseholders plus an independent chair.

The solicitor to the Council, Andrew Kinsey is authorised to sign the resolution on behalf of the shareholder, Solihull Metropolitan Borough Council.

The attached revised Articles of Association were approved by the Board of Solihull Community Housing Limited at its meeting on Monday 8 June 2020 and are attached for filing at Companies House.

Signed for and on behalf of Solihull Metropolitan Borough Council (SMBC):

Signed:

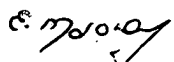


Name: Andrew Kinsey, Solicitor to Council

Date: 10/8/20

Articles filed at Companies House by the Company Secretary acting on behalf of Solihull Community Housing Limited (SCH) by:

Signed:



Name: Mary Moroney-Barnett, Company Secretary

Date: 11 August 2020

THURSDAY



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13/08/2020

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COMPANIES HOUSE