

**Wakefield and District Housing Limited (the Company)**

**Company number: 04948519**

At a General Meeting of the Members of the Company held at Merefield House, Castleford on 23 February 2017 at 7.30 pm the following were passed as special resolutions:

**Special resolutions:**

1. That, in view of Companies House's rejection of the special resolution dated 26 January 2017 changing the name of the company from Wakefield and District Housing Limited to WDH Limited, the name of Wakefield and District Housing Limited be retained.
2. That, pursuant to section 115 of the Co-operative and Community Benefit Societies Act 2014, the Company be converted into a Community Benefit Society, the rules of the Society being those attached to this notice and marked 'Appendix A' for the purpose of identification.
3. That any three members of the Company be authorised, together with the Company Secretary, to sign the rules referred to in Resolution 2 and to accept any alterations to the rules required by the Financial Conduct Authority and / or the Homes and Communities Agency and / or the Charity Commission without further consulting the Company.

Signed: ..... 

**Chair**

Date: ..... 23/02/2017 .....

Signed: ..... 

**Secretary**

Date: ..... 23/02/2017 .....

WEDNESDAY



RC2 \*R63Q1ABL\* 05/04/2017 #17  
COMPANIES HOUSE