

**Company Name:** Bronte Supported Housing

**Company Number:** 05534822

**Date of this Document:** 12<sup>th</sup> September 2013

**SPECIAL WRITTEN RESOLUTION OF DIRECTORS**

This written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006 Upon acceptance of this resolution by a special majority of the Company's

Directors, it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting

**IT IS RESOLVED THAT**

The wording used in the Company's Memorandum of Association is misleading

The word charity is used frequently when referring to the company (Bronte Supported Housing) We the directors are informed this was the general format used at the time the company was registered as a Not for Profit Company and does not mean it is a charity

The directors are aware the Memorandum is a historic document which cannot be change, however would like this special resolution to be added to the Memorandum to ensure clarity that BSH is not a charity

By signing this document I acknowledge that I have accepted and agreed this resolution

Print name BEVERLEY PEPPER . DIANNE CALVERT

Sign B Pepper . D. Calvert

Date 12/9/13.

