

SEVEN LOCKS HOUSING LIMITED (THE COMPANY)

COMPANY REGISTERED NO: 5571472
CHARITY NO: 1121331

At an Extraordinary General Meeting of the Company held on Tuesday 7 February 2017 at 1500 Solihull Parkway, Birmingham Business Park, Solihull B37 7YD, the following special resolutions were passed:

Special Resolution 1:

To rescind the current Article 14 and replace it with the following.

"The number of Members who are Local Authority Persons shall not exceed one and the number of Members who are Tenants shall not exceed one"

Special Resolution 2:

To rescind the current Article 47 and replace it with the following:

"The Board shall comprise six Board Members (excluding co-optees)"

Special Resolution 3:

To rescind the current Article 52 and replace it with the following:

"The Board may (with the approval of the Parent) from time to time vote to co-opt persons to the Board (provided that the total number of Board Members and co-optees shall not exceed six) and the Board may at any time vote to revoke such co-option. Co-optees shall not have a vote."

Special Resolution 4:

To rescind the current Article 63 and replace it with the following:

"The Board may regulate their proceedings as they think fit and the quorum for the transaction of business shall be two. Board meetings may be called by any Board Member or the Secretary at the request of a Board Member. It shall not be necessary to give notice of a meeting to a Board Member who is absent from the United Kingdom."

Company Secretary:  D.J. McRoberts

Dated: 

WEDNESDAY



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COMPANIES HOUSE