

**Hilldale Housing Association Limited (the Company)**

**Company No. 06953867**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company has passed the following resolutions as special resolutions:

**Special resolutions**

- 1 That subject to receipt of all relevant third party consent that the Company, a company registered under the Companies Act, be converted, pursuant to Section 115 of the Co-operative and Community Benefit Societies Act 2014 (the Act), to a charitable society registered under that Act (the Conversion), that the name of the said society shall be Hilldale Housing Association Limited and that subject to the following, the charitable rules of the said society shall be those attached to this written resolution.
- 2 That should the Financial Conduct Authority require any minor alterations to be made to the rules in order to complete registration, the following three members of the Company:

Change Housing

James Michael Boyd; and

David William Pickard

together with the Secretary (or person responsible for discharging the responsibilities of the Company Secretary), shall be authorised to sign the rules and to accept the Financial Conduct Authority's requirements without further consulting the Company.

**Signed by**



**Director/Secretary**

**Date:** 23<sup>rd</sup> September 2021

