

LONDON HOUSING TRUST

Resolution

Company Number 07422670

Company Name London Housing Trust

Resolution The following special resolution(s) was/were duly passed

The board resolved that the company's full objects will be changed from,

'To promote social inclusion for the public benefit by preventing homelessness, social exclusion, relieving the needs of those who are socially excluded and assisting them to integrate into society by the provision of accommodation to those in housing need, with suitable care, support or supervision '

And be amended to,

'To promote social inclusion for the public benefit by preventing homelessness, social exclusion, relieving the needs of those who are socially excluded and assisting them to integrate into society by the provision of social housing to those in housing need, with suitable care, support or supervision '

Specifically the words Social Housing will replace the word accommodation

On 13 June 2011

And that This resolution was passed at a general meeting on the 13 June 2011

Held at Upper Floor 4 Cliff Terrace London SE8 4DZ

Certification I hereby certify that the particulars contained in this form are correct

By Dr Stephen Dellar

Acting as Trustee and authorised board member of London Housing Trust

Signed *SDellar*

On this date 13-JUNE 2011

WEDNESDAY



L6Q7HV00

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15/06/2011

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COMPANIES HOUSE