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## Special Resolutions

Meridian Home Start Limited (the Company)

Company number: 07491917

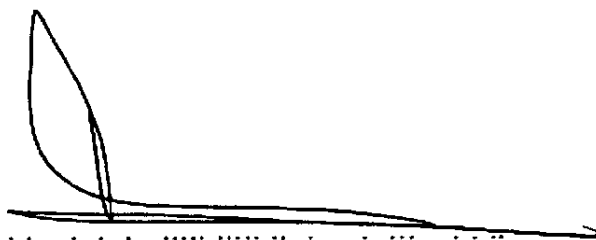
At a general meeting of the Company held on 19<sup>th</sup> May 2016 the following special resolutions were passed pursuant to the requirements of section 115 of the Co-operative and Community Benefit Societies Act 2014

- 1 That the Company, a company registered under the Companies Acts, be converted, pursuant to Section 115 of the Co-operative and Community Benefit Societies Act 2014, to a society registered under that Act, and that subject to Resolution 2 below, the charitable rules of the said society shall be in the form annexed to this written resolution
- 2 That the following three members of the Company, namely

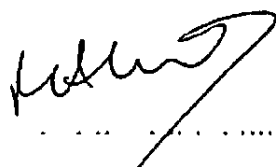
Richard Reynolds  
Daniel Partridge  
Sune Norton

I hereby certify that this is a true copy of the original  
which has been seen by me  
24 day of May 2016  
Towers & Hamlins  
Concitor  
Towers & Hamlins LLP  
3 Sunhill Row, London, EC1Y 8YZ

be appointed, together with the secretary, to sign the said rules and to accept any alterations made in these rules by the Financial Conduct Authority without further consulting the Company



Signed by the Chair of the meeting at which resolutions 1 to 2 above were confirmed



Signed by the Secretary

THURSDAY



\*R59QDT38\*  
RC2 23/06/2016 #81  
COMPANIES HOUSE

# 3

## Details of the special resolution for conversion of a company into a registered society

### 1 Details of company

Name of company	Mendian Home Start Limited
Company registration number	07491917
Address of registered office	3 <sup>rd</sup> Floor - The Woolwich Centre 35 Wellington Street Woolwich London
Postcode	SE18 6HQ

### 2 Date of general meeting at which the special resolution was passed (dd/mm/yyyy)

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### 3 You must attach three copies of the special resolution ☒ Attached

### 4 Details of the three members of the company appointed with the Secretary to sign the rules of the society

Full name	RICHARD REYNOLDS
Full name	DANIEL PARTRIDGE
Full name	SUNE MORTON

### 5 If the FCA requests any rules to be altered how will these be dealt with?

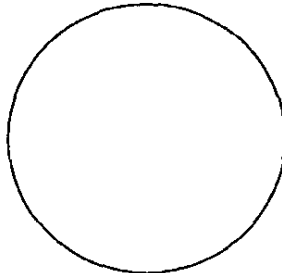
- ☒ the alterations will be accepted by the three members listed above and by the Secretary without consulting the company, or
- ☐ the alterations will be laid before the company in a general meeting

### 6 You must confirm that the nominal value of withdrawable shares held by any member other than a registered society, does not exceed £100,000

☒ Yes

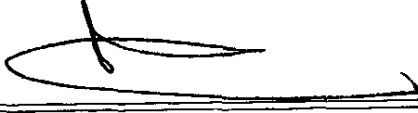
### 7 Do its articles of association require the company to affix and attest the seal of the company?

- ☒ No ▶ Continue to 8
- ☐ Yes ▶ You must affix the seal and sign below to attest it as required by the articles of association

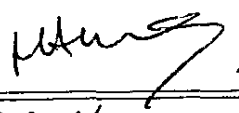


Signature(s)	19.05.2016
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**8 A Director of the company must sign and date below**

Signature	
Date	19.05.2016

**9 The Secretary or another Director of the company must sign and date below**

Signature	
Date	19.05.2016

**End of appendix**