

Registered Number: 09265446

Your Housing (Development) Limited
(the Company)

Resolution in writing of the members of the company
Passed in accordance with section 288 of the Companies Act 2006
On Monday 25 March 2024

We, the undersigned, being the sole member of the company resolve as follows:

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from £7,500,000 to £1 by cancelling and extinguishing 7,499,999 ordinary shares of £1 each.

Certified as a true copy of the original

DocuSigned by:



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Company Secretary

Dated: 25-Mar-24 | 10:19 AM GMT