

Company Number: 10653135

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

OF

RAVEN DEVELOPMENT HOMES LIMITED (the Company)

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of any and all existing articles of association of the Company

Agreement

The undersigned has been delegated by the Board of Raven Housing Trust to sign the resolution following a formal vote by the Board at its meeting on 17 November 2020.

Caroline Armitage
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Signed by Raven Housing Trust Limited

25 November 2020

2020

