

Company Number: SC073356

## The Companies Act 2006

### Company Limited by Guarantee and not having a Share Capital

#### Written Resolutions

of

#### Willowacre Trust (the "Company")

Circulation Date: 23<sup>rd</sup> September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions ("Special Resolutions"):

#### Special Resolutions

- 1 Subject to the passing of special resolution 2 below, that the Company adopt the articles of association in the form attached, in substitution for, and to the exclusion of, the existing articles of association; and
- 2 That a document containing the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association, be attached to the Company's articles of association adopted pursuant to special resolution 1 and form a part thereof.

#### Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being entitled to vote on the above Special Resolutions on the Circulation Date hereby irrevocably agree to the Special Resolutions.

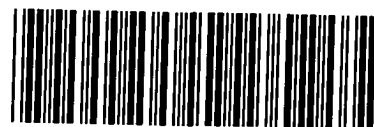


Signed for and on behalf of West of Scotland  
Housing Association Limited

14th October 2020

Date

SATURDAY



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SCT

17/10/2020

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COMPANIES HOUSE

## Notes

- 1 If you agree with the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following method:

- By hand: delivering the signed copy to Jennifer Cairns, Willowacre Trust, 40 Barrowfield Drive, G40 3QH;
- Post: returning the signed copy by post to Jennifer Cairns, Willowacre Trust, 40 Barrowfield Drive, G40 3QH; or
- Email: by attaching a scanned copy of the signed document to an email and sending it to [Jennifer.cairns@westscot.co.uk](mailto:Jennifer.cairns@westscot.co.uk). Please enter "Written resolution" in the email subject box.

If you do not agree to the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement: