

Companies Act 2006

Special Resolution

of

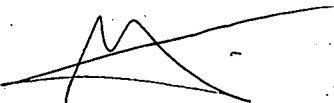
West Lothian Housing Partnership Limited (SC188968)

At a Special General Meeting of the Company held on Wednesday 23 September 2020 by video conference the following special resolution was passed:

That article 59.10 of the Articles of Association be deleted and replaced with the following:

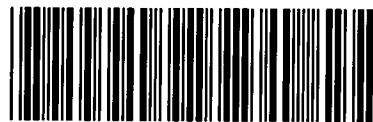
59.10 The Chairperson can be re-elected upon expiry of their office term for a further maximum of two years and must not hold office continuously for more than five years (except with the approval of the Parent), subject always to the provisions of article 39.

Signed:



Position: Company Secretary

FRIDAY



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SCT

18/06/2021

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COMPANIES HOUSE