

Filing print

Company number 03260168

Charity number 1060478

Private company limited by guarantee and not having a share capital

Written resolution

of

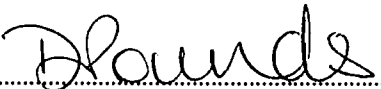
Greensleeves Homes Trust (the "Charity")

Passed on: 19 May 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the draft articles of association in the form attached to this Resolution be adopted as the articles of association of the Charity in substitution for and to the exclusion of the Charity's existing articles of association.

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Trustee