

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**Written Resolution**

**of**

**Your Homes Newcastle Limited (the "Company")**

**Company No. 05076256**

**05/08/2022 (the "Circulation Date")**

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

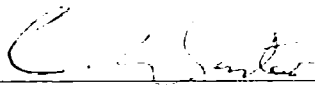
**SPECIAL RESOLUTION**

1. THAT the draft articles of association annexed to this resolution be hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

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

The undersigned, a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed:

  
For and on behalf of the Council of the City  
of Newcastle upon Tyne

Name:

CRAIG WINTER

## **Notes**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
  - By hand: delivering the signed copy to the Company's Registered Office, marked for the attention of Jill Davison;
  - Post: returning the signed copy by post to the Company's Registered Office, marked for the attention of Jill Davison; or
  - Email: by scanning a signed copy and emailing it to [Jill.Davison@yhn.org.uk](mailto:Jill.Davison@yhn.org.uk).

You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, 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 Resolution by signing the Resolution, you may not revoke your agreement.
3. The Resolution is a special resolution and, to be passed, requires not less than 75 per cent of the members to vote in favour of it by the expiry of a period of 28 days from the Circulation Date. Unless, by the expiry of the 28 day period sufficient agreement has been received for the Resolution to pass, your agreement will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.