

Company Number: 13042569

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**GRANVILLE COMMUNITY HOMES LIMITED**  
**(the "Company")**

At a General Meeting of the Company held at 92a Topping Street, Blackpool, Lancashire, FY1 3AD on 13th January 2023 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

The member considered the proposal by the Board that it was in the best interests of the company to issue a further 8 shares. The member noted that paragraph 28.2.1 of the articles of association did not permit issuance of further shares beyond a maximum value of £20000.

The member agreed that it was in the best interests of the Company to revoke the limit in paragraph 28.2.1 for the purpose of issuing a further 8 shares.

*Amanda O'Donnell*

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Amanda O'Donnell (Jun 23, 2023 12:49 GMT+1)

Miss Amanda O'Donnell  
(Chairman)

..... Jun 23, 2023 .....

Date

