

Company No. 13042569

Registered Provider No. 5170

Circulation Date: 1st November 2023
Lapse Date: 29th November 2023

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GRANVILLE COMMUNITY HOMES LIMITED

(the Company)

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company that the following resolutions (the "**Resolutions**") be passed as special resolutions by the sole member of the Company entitled to vote on the Resolutions on the circulation date:

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

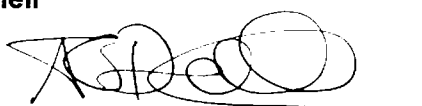
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole Member entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

Signed

Amanda O'Donnell

(sole member)



Date: 15th November 2023

NOTES

- 1 If you agree to the 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 delivery methods:
 - o **By hand:** delivering the signed copy to 17 St Peters Place, Fleetwood, England, FY7 6EB.
 - o **Post:** returning the signed copy by post to 17 St Peters Place, Fleetwood, England FY7 6EB.
 - o **Email:** by attaching a scanned copy of the signed documents to an e-mail and sending it to: mandy@granvillecommunityhomes.co.uk . Please enter "Special Resolution to amend articles" in the e-mail subject box.

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 Resolutions, you may not revoke your agreement.
- 3 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.