

Company No. 452

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**UK HOUSING SOCIETY PLC**  
**(PASSED THE 18<sup>th</sup> DAY OF OCTOBER 2004)**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 18<sup>th</sup> day of October 2004 the following Resolution was passed as a Special Resolution:-

**SPECIAL RESOLUTION**

That:

1. pursuant to the provisions of Section 53 of the Companies Act 1985, the Company be re-registered as a private company limited by shares; and
2. With effect from the issue of a Certificate of Incorporation on re-registration as a private limited company:-
  - a) the Memorandum of Association be altered by the deletion therefrom of clause 2 and the re-numbering of clauses 3 to 6 thereof as clauses 2 to 5 respectively; and
  - b) the Regulations contained in the document now produced to the Meeting and signed for identification purposes by the Chairman hereof be and they are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

CT

X

.....  
 CHAIRMAN

Y

