

Company No: 00002920

## THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

MONDAY



A21

28/09/2020

#74

COMPANIES HOUSE

**HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED**  
(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being all the members of the Company who at the date of these resolutions are entitled to attend and vote at general meetings of the Company, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

**SPECIAL RESOLUTION**

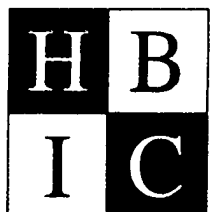
THAT the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature: .....

Name: ..... *SUNASAW PAUL MIDDLEY Chairman* .....Date: ..... *26 August 2020* .....

---

**Notes**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to the Company Secretary.
  - **Post:** returning the signed copy by post to the Company Secretary.
  - **By email:** returning the signed copy by email to [mam@hbicld.co.uk](mailto:mam@hbicld.co.uk)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, you may not revoke your agreement.
3. Unless, within 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.

