

Company Number 02091917

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BAXTER AND KING LIMITED

WE HEREBY CERTIFY THIS TO
BE A TRUE COPY OF THE
ORIGINAL
Hegarty LLP
Hegarty LLP

Circulation Date: *23 December* 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions)

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to Woodlands Social Housing Limited
- 2 THAT the regulations attached to this resolution be adopted as the new articles of association of the Company in substitution for the exclusion of all the existing articles of association (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are treated as provisions of the existing articles of association of the Company)

AGREEMENT

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

The undersigned persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by

G. Baxter
Geoffrey Harold Baxter

Date *23/12/14*

Signed by

T.M. King
Terence Michael King

Date *23/12/14*

Signed by

J.M. Baxter
Josephine Margaret Baxter

Date *23/12/14*

Signed by

J.A. King
Janette Ann King

Date *23/12/14*

SATURDAY



A18

A3NLU91S

27/12/2014

#115

COMPANIES HOUSE

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions
- 2 If you agree with 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 method

By hand or Post delivering or returning the signed copy to the Company's registered office.
- 3 If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 Unless, by the date that is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 6 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
- 7 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