

The Companies Acts 1985 – 1989
COMPANY LIMITED BY GUARANTEE

Resolution

Of

AIREDALE HOMES PROJECT

Company No 2670888

We, the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at a General Meeting held on Thursday, 8 March 2007.

IT IS RESOLVED THAT:

The Articles of Association be amended as follows:

- 63** A copy of every balance sheet (including every document required by law to be annexed thereto) which is laid before the Association in General Meeting, together with a copy of the Independent Examiner's report and Management Committee's report shall not less than twenty-one days before the date of the meeting, subject nevertheless to the provisions of section 240(4) of the Act, be sent to every member of and every holder of debentures of the Association; provided that this regulation shall not require a copy of those documents to be sent to any person of whose address the Association is not aware or to more than one of the joint holders of any debentures. The Independent Examiner's report shall be open to inspection and shall be read before the meeting.

Independent Examination

- 64** Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.
- 65** The Independent Examiner shall be appointed in accordance with the Provisions of Section 25 Companies Act 1989.

Signed

JIM BROSNAN
(Chairman)

P MICHAEL WHITAKER
(Financial Director)

THURSDAY

