

Charlton Triangle Homes Limited

(the "Company")

Company Number 03698401

Written record of a decision by the members of the Company pursuant to section 355 of the Companies Act 2006 (the Act)

The undersigned, being all the members of the Company eligible to vote on a resolution in writing, have taken the following decisions (which may be taken by the Company in a general meeting) on the date stated below, and such decisions have effect as special resolutions of the Company:

1. Special Resolutions

- 1.1 **THAT** an application be submitted to the Financial Conduct Authority ("FCA") for the Company to be converted to a charitable Community Benefit Society pursuant to section 115 of the Cooperative and Community Benefit Societies Act 2014.
- 1.2 **THAT** the proposed name of the charitable Community Benefit Society be Charlton Triangle Homes Limited (the "Society").
- 1.3 **THAT** the Rules attached to this resolution be submitted to the FCA as the governing document of the Society, and that they should be in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.
- 1.4 **THAT** the following three members of the Company be appointed to sign the Society's Rules, and to either accept alterations to the rules made by the FCA without further consulting the company or to lay any such alterations before a General Meeting of the Company for acceptance:
 - 1.4.1 Richard Stevens (for an on behalf of Peabody Trust);
 - 1.4.2 Claudia Hamilton; and
 - 1.4.3 Lisa Benge.

Signed:.....



Date:.....

18/11/2020

For and on behalf of Peabody Trust



Signed: L Benge

Date: 18/11/20

Lisa Benge

Signed:

Date:

Gill Dorren

Signed:

Date:

Claudia Hamilton

Signed:

Date:

Akbal Musa