

**Gentoo Group Limited (the Company)**

**Company No: 4039205**

**Written resolutions of the Company pursuant to sections 288-300 of the Companies Act 2006 (the Act)**

The following resolutions were passed as a special resolution in accordance with section 289 of the Act by the eligible members of the Company on 25<sup>th</sup> February 2016 by way of written resolution

**Written resolutions of the Company pursuant to sections 288-300 of the Companies Act 2006 (the Act)**

We the undersigned, being eligible members of the Company, who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, in accordance with section 289 of the Act agree to pass the following resolutions as special resolutions by way of written resolution.

**Special resolutions**

1 That the Company, a company registered under the Companies Acts, be converted, pursuant to Section 115 of the Co-operative and Community Benefit Societies Act 2014, to a society registered under that Act, and that subject to Resolution 2 below, the charitable rules of the said society shall be in the form annexed to this written resolution

2 That the following three members of the Company, namely

Ian Self

Mary Coyle

John Dannell

be appointed, together with the secretary, to sign the said rules and to accept any alterations made in these rules by the Homes and Communities Agency, the Financial Conduct Authority or Sunderland City Council without further consulting the Company

Signed: .....

Secretary

Date: 25 Feb 2016 .....

THURSDAY



"R53WC497"  
RC2 31/03/2016 #66  
COMPANIES HOUSE