

Company Number 04231709

**WRITTEN RESOLUTION OF**  
**NEIGHBOURHOOD HOMES LIMITED**

We the undersigned in our capacity as all the directors of Neighbourhood Homes Limited (the Company) who, at the date of these resolutions, would be entitled to receive notice of a meeting of directors HEREBY PASS the following resolution as a written resolution pursuant to regulation 93 of Table A as contained in the Articles of Association of the Company as if the same had been passed at a meeting of the directors duly convened and held

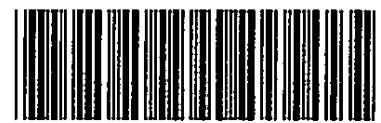
THAT the Abbreviated Balance Sheet of the Company as at 30 June 2013, has been prepared in accordance with the Companies Act 2006 and is approved and Paul Hackett be authorised to sign on behalf of the Company



Paul Hackett

Dated this 12th day of March 2014

SATURDAY



A28 15/03/2014 #289  
COMPANIES HOUSE