

2 Dec

South Tyneside Homes Limited (the Company)

Registered Number: 05381705

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

I the undersigned, being an eligible member of the Company in accordance with section 289 of the Act, agree to pass the following special resolution:

Special Resolution

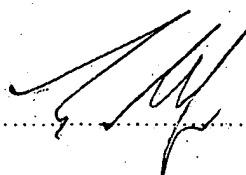
1. The wording of Article 15 (6) to be amended to read:

*"Any retiring Tenant Board Members having completed **nine** or more years of continuous service shall not be eligible for re-election until the next following annual general meeting"*

2. The wording of Article 16 (10) to be amended to read:

*"Any retiring Independent Board Members having completed **nine** or more years of continuous service shall not be eligible for re-election until the next following annual general meeting"*

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of the Company.



Signed

George Mawbridge

Name

20 November 2018

Date

SATURDAY



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13/06/2020

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COMPANIES HOUSE

Notes

- 1 If you agree with the resolutions, please sign above where indicated and return this document to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Joanne Robason at South Tyneside Homes, Unit 4, Middlefields, Hudson Street, South Shields, Tyne and Wear NE34 0NT.
 - **Post:** returning the signed copy by post to Joanne Robason at South Tyneside Homes, Unit 4, Middlefields, Hudson Street, South Shields, Tyne and Wear NE34 0NT
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to joanne.robason@southtynesidehomes.org.uk Please enter "Written resolutions circulated on 20th November 2018 in the email subject box.
- 2 Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 If you disagree with the resolution, you do not need to do anything. If you do not reply you will be deemed to have rejected the resolution.
- 4 The circulation date of this resolution is 20th November 2018. If it is not passed by the end of 20th December 2018 it will lapse.