

Company number: 06340939

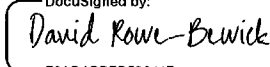
THE COMPANIES ACT 2006
PRINT OF WRITTEN RESOLUTIONS
OF
ACCESS HOUSING LIMITED
(the "Company")

Passed on: 19 July 2022

In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the Company's share capital is reduced by cancelling 149 of the 150 issued ordinary shares of £1 each in the capital of the Company.
2. **THAT** the amount by which the capital is so reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.
3. **THAT** the directors are authorised to do anything necessary or desirable to implement Resolutions 1 and 2.

DocuSigned by:

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Director
Access Housing Limited