City South Manchester Housing Trust Limited (Company Number 6395296)

(the "Company")

WRITTEN SPECIAL RESOLUTION

Circulation date: 5 December 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the Board Members of the Company propose, that the following resolution be passed as a special resolution (the "Resolution"):

"**THAT** in accordance with section 115 of the Co-operative and Community Benefit Societies Act 2014:

1. the Company's Articles of Association be rescinded in their entirety;

2. the Company converts to a charitable community benefit society by adopting the rules annexed and marked X for the purposes of identification ("the Rules");

3. John Hughes and Stephen Kinsey and Stephen Mole as a representative of One Manchester Limited (as Members of the Company) and the Company Secretary be authorised to sign the Rules on behalf of the Company; and

4. John Hughes, Stephen Kinsey and Stephen Mole as a representative of One Manchester Limited (as Members of the Company) be authorised to accept any amendments required to the Rules by the Financial Conduct Authority on behalf of the Company.

SUBJECT TO:

a. the consent of the Charity Commission to the Company converting to become a charitable community benefit society;

b. the documented consent of (or on behalf of) the Company's funders converting to become a community benefit society (so far as such consent is required); and

c. the final outcome of the extended tenant consultation."

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RC2 22/02/2019 #1
COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on 5 December 2018 hereby irrevocably agrees to the Special Resolution:

Signed by

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Date

....5.....December 2018.....

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2. You may not return the Special Resolution to the Company by any other method.

3. If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

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