

**Written resolution**

**Company Number: 11462686**

**Charity Number: 1188800**

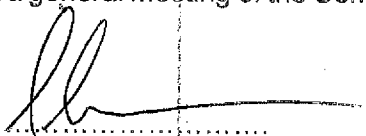
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**OF**  
**THAMES REACH HOUSING ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is proposed as a special resolution:

*That the current Articles of Association of Thames Reach Housing be deleted in their entirety and be replaced by the Articles of Association in the form attached.*

**AGREEMENT**

We, the undersigned, being the sole member of the Company who would be entitled to attend and vote at a general meeting of the Company if held on 13 June 2022, hereby irrevocably agree to the resolution.



for and on behalf of  
Thames Reach Charity

Signing date: 20 June 2022