

APPENDIX B

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

HOMES FOR READING LIMITED (the 'Company') (Company Number 10108064)

Reading Borough Council, being the sole member of the Company eligible to attend and vote at general meetings of the Company, pass the following resolution designated a special resolution, and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED:

- 1. THAT** the Articles of the Company are adopted as per the attached Articles.

AGREEMENT OF THE SHAREHOLDER REPRESENTATIVE

Signed _____

Date _____

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Notes

- (1) This written resolution has been proposed by the shareholder of the Company.
- (2) The circulation date of this written resolution is [insert date of Policy Committee].
- (3) If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
- (4) Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.