

**COMPANY NUMBER: 05749092**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**HOMES FOR HARINGEY LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company hereby passes the resolutions set out below as special resolutions (the "**Resolutions**");

**Special Resolutions**

1. **THAT** the draft 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 association.
2. **THAT** Robbie Erbmman, Josephine Lyseight and Judith Page be appointed as directors of the Company effective from 00.01 on 1 June 2022.
3. **THAT** the directors be authorised to enter into the Member's Agreement in relation to the Company to be made between the Company and The Mayor and Burgesses of the London Borough of Haringey as the sole member of the Company.

**AGREEMENT**

The undersigned, being the person entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions:

Signed .....  
For and on behalf of **The Mayor and Burgesses of the London Borough of Haringey**

Date .....

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless by the date falling 28 days after the circulation date above, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.