



THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

SOUTH ESSEX HOMES LIMITED

PASSED ON 19th May, 2016

I the undersigned as Sole Member of South Essex Homes have in writing by special resolution resolved the following:

SPECIAL RESOLUTION

1. To agree to change Article 11.1 of the Articles of Association of South Essex Homes to “The Board shall comprise eleven Board Members being: “ and
 - 11.1.1 to three Council Board Members,
 - 11.1.3 to five Independent Board Members.
 - 12.1 “The Council shall from time to time appoint three persons as Council Board Members and shall have the power to remove from office any such Board Member after such Board Members has served a term of not less than one year.”

To agree to change Article 15.1.15 of the Articles of Association of South Essex Homes to “has served on the Board for nine consecutive years (the “Maximum Term”) provided that any Board Member who has reached the Maximum Term on or before 29th February, 2017 would have a right to have his Maximum Term be extended by one more year if the Board so resolves”

Member of South Essex Homes Limited

Signed

Dated