

511329

Company number 00511329

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

The Clifton (Lytham) Housing Association Limited ("Company")

Circulation Date: 12 MAY 2011

MONDAY



A42 *ACRZCUDV* 23/05/2011 30 COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as special resolution (the "Special Resolution").

SPECIAL RESOLUTION

THAT the Articles of Association be amended by deleting paragraphs numbered 1, 2, 3, 5 and 6 of the Memorandum of Association of the Company which, by virtue of section 28 of the Companies Act 2006, is to be treated as part of the Company's Articles of Association.

AGREEMENT

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

The undersigned, being those members entitled to vote on the Special Resolution at the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed by Timothy Maxwell Ashton

Date

12-5-11

Signed by Brenda Margaret Ackers

Date

12/May/2011

Company number 00514329

Signed by Patricia Ann Fieldhouse

P. A. Fieldhouse

Date

12 5 11

Signed by Albert George Pounder

A. G. Pounder

Date

12 5 11

Signed by Louis Rigby

Date

Signed by Roger Stephen Small

R. S. Small

Date

12 5 11

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to the Registered Office of the Company for the attention of the Company Secretary or to Napthens LLP, 7 Winckley Square, Preston, PR1 3JD

Post: returning the signed copy by post to Registered Office of the Company for the attention of the Company Secretary or to Napthens LLP, 7 Winckley Square, Preston, PR1 3JD.

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

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by 28 days starting with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to Special Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.

The Companies Act 1948

COMPANY LIMITED BY SHARES

Memorandum of Association
of
The Clifton (Lytham) Housing Association Limited

1 to 3 [Omitted]

4. The Liability of the Members is Limited.

5 to 6 [Omitted]



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23/05/2011
COMPANIES HOUSE

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We the several persons whose Names, Addresses and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<p>JOHN KENNEDY, 70 Park View Road, Lytham, Surveyor</p>	<p>One</p>
<p>CHARLES SUMNER 19 Westby Street Lytham Estate Cashier</p>	<p>One</p>

Dated the 22nd day of August 1952

Witness to the above signatures-

JOAN R. UNDERHILL

77 Kingsway,

Ansdell.

Lytham St. Annes