

**St Leger Homes of Doncaster Limited (Company number 05564649)**  
**("the Company")**

**Shareholder's Written Special Resolution**

**Circulation date: 6 March 2019**

Resolved by the Shareholders of the Company that the following resolution be passed as a written special resolution ('the Resolution') under Chapter 2 of Part 13 of the Companies Act 2006:

**Special resolutions**


- I. **THAT** the Articles of Association attached to this Resolution are adopted as the Articles of Association of the Company in substitution for all previous Articles of Association.

**Agreement**

Please read the notes at the end of this notice before signing your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on 21 March 2019, hereby irrevocably agrees to the Resolution:

Signed by

  
.....

Date

21/3/19  
.....

## **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or post to St Leger Court, White Rose Way, Doncaster, South Yorkshire, DN4 5ND.

If you do not agree to the 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 Resolution, you may not revoke your agreement.

3. Unless, by 3 April 2019, sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution please ensure that your agreement reaches us by this date.

4. 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.