

APPENDIX 3 – WRITTEN SPECIAL RESOLUTION

GLOUCESTER CITY HOMES LIMITED

(Register Number 7041)

(“the Association”)

WRITTEN SPECIAL RESOLUTION

Resolved by the Shareholders of the Association that the following resolution be passed as a written special resolution pursuant to Rules C28-C29 and G12.3 of the Association’s Rules (the “Resolution”):

SPECIAL RESOLUTION

THAT, subject to the conditions below, the Rules attached to this Resolution and marked ‘X’ for the purposes of identification are adopted as the Rules of the Association in substitution for all previous Rules.

SUBJECT TO:

- 1. The documented consent of (or on behalf of) the Association’s funder, The Royal Bank of Scotland, to the adoption of the new Rules (so far as such consent is required).

Evidence of the satisfaction of these conditions shall be in the form of a declaration of satisfaction given by the Secretary.

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 [insert date], hereby irrevocably agrees to the Resolution:

Signed by

Date



NOTES

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

- **By hand:** delivering the signed copy to the Secretary at Railway House, Burton Way, Gloucester, Gloucestershire, GL1 1DG;
- **Post:** returning the signed copy by post to the Secretary at Railway House, Burton Way, Gloucester, Gloucestershire, GL1 1DG; and
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to paul.masters@gch.co.uk . Please enter "Proposed written resolution dated [insert date]" in the e-mail subject box.

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 [insert date – usually 28 days after circulation] sufficient agreement has been received for the Resolution to be passed, it 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.

