

Company number 04065947

Charity number 1146800 / SC043471

Written Special Members Resolution of

Seton Care ('the Charity')

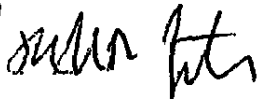
[6 March 2017]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the members of the Charity propose that the following resolution is passed as a special resolution

THAT notwithstanding anything contained in the Articles of Association of the Charity the quorum necessary for business to be done at a trustees meeting shall be two and for the avoidance of doubt this shall not require any of the independent trustees to form part of the quorum

The undersigned a person entitled to vote on the resolution above on [6 March 2017] as a duly authorised representative of the sole member of the Charity hereby irrevocably agrees to the resolution

Signed



Name Helen Forsyth Chief Executive
Berwickshire Housing Association Limited

Date 6 March 2017

SATURDAY



A21 A61ZGCFM 11/03/2017 #479
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution please indicate your agreement by

Hand by deliverng the signed and dated resolution to [John Bain *The Company Secretary*
55 Newtown Street Duns TD11 3AU

Post by returning the signed and dated resolution by post to [John Bain *The Company Secretary*
55 Newtown Street Duns TD11 3AU]

Email by attaching a scanned copy of the signed and dated resolution to an email and sending it to [john.bain@bhagroup.org.uk]

- 2 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
- 3 Once you have indicated your agreement to the resolution you may not revoke your agreement
- 4 Unless by 28 days from the circulation date sufficient agreement has been received for the Resolution to pass it will lapse If you agree to the Resolution please ensure that your agreement reaches us on or before this date
- 5 (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)
- 6 A copy of this resolution has been sent to the auditors