

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

NORTH EAST WALES HOMES LIMITED (the "Company")

Company Number: 8977141

CHANGE OF ARTICLES OF ASSOCIATION

I the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

Article 22.1.2 to be removed

AND

Article 22.1.3 to be amended to as follows:-

Up to 4 other Directors who are not Councillors or Council Officers.

Dated:

Signed:

On behalf of Flintshire County Council