

COMPANY NUMBER 00302132

NOTICE OF SPECIAL RESOLUTION

OF

NATIONAL HOUSING FEDERATION LIMITED (“THE COMPANY”)

The following special resolution was passed by the members of the Company as a special resolution pursuant to Section 283 of the Companies Act 2006 on 30 September 2020.

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association.



Signature:

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COMPANY SECRETARY

Print name: Jacqueline Cunningham

Date: 6 October 2021