

BRENT HOUSING PARTNERSHIP LIMITED

Company No: 04533752
Date of incorporation 12 September 2002

SPECIAL RESOLUTION

We, the undersigned, being the sole member of Brent Housing Partnership Limited by written resolution hereby RESOLVE:

That the Memorandum & Articles of Association of Brent Housing Partnership Limited (attached and signed for identification by the Secretary) be adopted as the Memorandum & Articles of Association of the Company in substitution for and to the entire exclusion of the existing Memorandum & Articles Association.

THE LONDON BOROUGH OF BRENT
TOWN HALL
FORTY LANE
WEMBLEY
MIDDLESEX HA9 9HD

The COMMON SEAL of **THE**)
LONDON BOROUGH OF BRENT)
was hereunto affixed in the presence of: -)

DATED