

Company No. 07878454

Companies Act 2006

ADLER HOUSING LIMITED

SPECIAL RESOLUTION

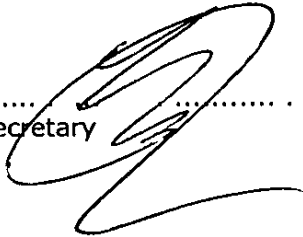
PASSED PURSUANT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE
COMPANY

DATED THE16th..... DAY OF *August*..... 2013

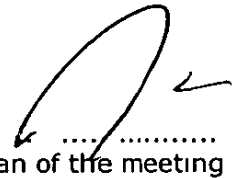
SPECIAL RESOLUTION

It is HEREBY RESOLVED that the Shareholders of Adler Housing Ltd effect the conversion of Adler Housing Ltd from a Private Ltd Company to an Industrial & Provident Society with the Charitable Rules as attached, to be known as Adler Housing.

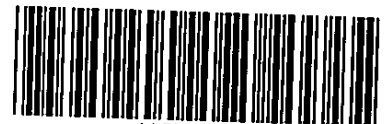
Signed:
Secretary



Signed:
Chairman of the meeting



SATURDAY



A09

A2IV23S1

12/10/2013

COMPANIES HOUSE

#101