

# **The Wrekin**

## **Housing Trust**

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**The Wrekin Housing Trust Limited (Company Number 03558717)**

**("the Company")**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a **SPECIAL GENERAL MEETING** of the Company will be held at **4.00 p.m. on Wednesday 29<sup>th</sup> November at The Wrekin Housing Trust, Old Park, Colliers Way, Telford, TF3 4AW**. The business of the meeting will be to consider and, if it thinks fit, to pass the following resolution:

#### **SPECIAL RESOLUTION**

**"THAT** in accordance with section 115 of the Co-operative and Community Benefit Societies Act 2014:

1. The Company's Articles of Association be rescinded in their entirety;
2. The Company convert to a charitable community benefit society by adopting the rules annexed and marked Appendix 1 for the purposes of identification ("the Rules");
3. Steve Jones, Sue Lane and Alison Fisher (as Members of the Company) and the Company Secretary be authorised to sign the Rules on behalf of the Company; and
4. Steve Jones, Sue Lane and Alison Fisher (as Members of the Company) be authorised to accept any amendments required to the Rules by the Financial Conduct Authority on behalf of the Company.

#### **SUBJECT TO:**

- a. The consent of the Charity Commission to the Company converting to become a charitable community benefit society; and
- b. The documented consent of (or on behalf of) the Company's funders to the Company converting to become a community benefit society (so far as such consent is required)."

**By order of the Board**

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## NOTES

1. A Member entitled to attend and vote at the Special General Meeting is entitled pursuant to the Articles of Association of the Company to appoint a proxy to attend and vote in their place at the Special General Meeting (or at any adjourned meeting). A proxy form is attached to this notice. A proxy need not be a Member of the Company.
2. To be valid, a proxy form must be returned to the Company's registered office by no later than 4pm on Monday 27<sup>th</sup> November 2017.