

## **Appendix 3 - Special resolution**

Company number 10887284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REPTON PROPERTY DEVELOPMENTS LIMITED

(the “**Company**”)

[CIRCULATION DATE]

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

### **SPECIAL RESOLUTION**

THAT as of the effective date of this Resolution the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agrees to the Resolution:

Signed for and on behalf of **NORFOLK** .....  
**COUNTY COUNCIL** by [NAME],  
[TITLE]  
Date .....

CC: a copy of the Resolution is sent to the auditors of the Company.

### **NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to [NAME AND ADDRESS].

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by [LAPSE DATE] sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.