

Special General Meeting

Tuesday 30th April 2019 at 5:30pm

51 North Bridge Street, Hawick TD9 9PX

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	<p>Adoption of the new Company's Articles of Association</p> <p>Pursuant to 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 ("Special Resolution"):</p> <p style="margin-left: 40px;">1. THAT the regulations in the form attached to this resolution be and are hereby adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company which include changed objects as agreed between the Scottish Housing Regulator and Office of the Scottish Charity Regulator as appropriate and standard for the Registered Social Landlord sector.</p>	Approval
	Close of Special General Meeting	