

Financial Services Authority

Form Z



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Acknowledgement of Registration of copy of Special Resolution

Name of Society: **Catalyst Housing Group Limited**

Register No. **29390 R**

The copy of the special resolution appended hereto is this day registered under the Industrial and Provident Societies Act 1965.

C H, J

Date: **30 September 2011**

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS



INDUSTRIAL AND PROVIDENT SOCIETY REGISTRATION NUMBER 29390R

CATALYST HOUSING GROUP LIMITED

SPECIAL GENERAL MEETING

Minutes of a Special General Meeting of the above named company held at Ealing Gateway, 26-30 Uxbridge Road, Ealing, W5 2AU on Wednesday 27 July 2011 at six o'clock

Present: Mavis McDonald (Chair), Richard Mwangi

Proxy votes: David Levitt, Paul Evans (on behalf of Kensington Housing Trust), Chris O'Leary (on behalf of Fortunegate Community Housing)

In attendance: John Sheldrick, Gerry Mackenzie, Richard Brown, Asit Acharya, Heneage Stevenson, Rod Cahill, Maggie Pratt, Tim Hodson, Julia Moulder, James Erwin

Apologies for absence: Ian Williams (on behalf of Catalyst Communities HA)

The Chair declared that a quorum was present and reported that the necessary consents from the Regulator of Social Housing and the Company's lenders had been obtained in order to pass the resolutions proposed in the notice of the meeting.

The following resolutions were approved as Special Resolutions:

1. in accordance with section 51 of the Industrial and Provident Societies Act 1965 to transfer the whole of the stock, property and other assets and all engagements ~~of the Society to Catalyst Communities Housing Association Limited (registration number 16561R) ("Catalyst")~~ in consideration of the issue by Catalyst to each shareholder in the Society of one paid up share provided that no shareholder shall have more than one share in Catalyst as a consequence; and
2. that the first resolution shall have effect from 30 September 2011 or such later date as the Financial Services Authority shall register this resolution pursuant to section 50(4) of that Act and shall be conditional upon the approval of the Regulator of Social Housing pursuant to the Housing and Regeneration Act 2008.

Certified as a true copy

Mavis McDonald
.....
Chairman

Maggie Pratt
.....
Secretary

Registered Office: Ealing Gateway 26-30 Uxbridge Road Ealing W5 2AU



INDUSTRIAL AND PROVIDENT SOCIETY REGISTRATION NUMBER 29390R

CATALYST HOUSING GROUP LIMITED

SPECIAL GENERAL MEETING

Minutes of a Special General Meeting of the above named company held at Ealing Gateway, 26-30 Uxbridge Road, Ealing, W5 2AU on Wednesday 24 August 2011 at six o'clock

Present: Paul Evans – on behalf of Kensington Housing Trust (Chair), Richard Mwangi, Ian Williams - on behalf of Catalyst Communities HA, David Levitt, Chris O'Leary - on behalf of Fortunegate Community Housing

Proxy votes: Mavis McDonald

In attendance: Gerry Mackenzie, Richard Brown, Heneage Stevenson, Rod Cahill, Maggie Pratt, Tim Hodson, Julia Moulder, Kevin Nichols, Judith Foss

Apologies for absence: John Sheldrick, Asit Acharya & Martin Toogood.

The Chair declared that a quorum was present and the meeting confirmed the following resolutions of the Special General Meeting of the Society held on held on 27 July 2011:

1. In accordance with section 51 of the Industrial and Provident Societies Act 1965 to transfer the whole of the stock, property and other assets and all engagements of the Society to Catalyst Communities Housing Association Limited (registration number 16561R) ("Catalyst") in consideration of the issue by Catalyst to each shareholder in the Society of one paid up share provided that no shareholder shall have more than one share in Catalyst as a consequence; and
- ~~2. that the first resolution shall have effect from 30 September 2011 or such later date as the Financial Services Authority shall register this resolution pursuant to section 50(4) of that Act and shall be conditional upon the approval of the Regulator of Social Housing pursuant to the Housing and Regeneration Act 2008.~~

Certified as a true copy

Chairman

Secretary

Registered Office: Ealing Gateway 26-30 Uxbridge Road Ealing W5 2AU

