

Financial Services Authority

Form Z



**INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965**

*Acknowledgement of Registration of copy of Special Resolution*

Name of Society: **Kensington Housing Trust**  
Register No. **10550 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**

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



**INDUSTRIAL AND PROVIDENT SOCIETY REGISTRATION NUMBER 10550R**

**KENSINGTON HOUSING TRUST**

**SPECIAL GENERAL MEETING**

Minutes of a Special General Meeting of the above named Company held at the KHT Annex, 354 Portobello Road, London, W10 5XZ on Tuesday 19 July 2011 at 6:15pm

**Present:** Stephen Topham (Chair), Jane Carlton Smith, Janet Hart, Asit Acharya, Stephen Duckworth, Kim Kehoe, John Kehoe, Catalyst Housing Group (represented by Maggie Pratt)

**Proxy votes:** Rev Andrews, Paul Evans, Yvonne Grant-Appleton, Peter Held, Octavia Hill Housing Trust, Adama Mboge, Kate Pink, Steve Sharman, Patsy O'Donnell, Edward Waite-Roberts

**In attendance:** Paul Yates, Rod Cahill, Ian Williams, Victoria Brignell

**Apologies for absence:** Renie Inow, Sarah Martin, Margaret Cairns-Irven and Ben Kusi

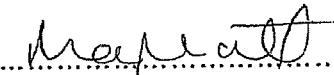
The Chair declared that a quorum was present and reported that the necessary consents from the Regulator of Social Housing and the Company's lenders had been obtained in order to pass the resolutions proposed in the notice of the meeting.

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

  
.....  
Chairman

  
.....  
Secretary

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



**INDUSTRIAL AND PROVIDENT SOCIETY REGISTRATION NUMBER 10550R**

**KENSINGTON HOUSING TRUST**

**SPECIAL GENERAL MEETING**

Minutes of a Special General Meeting of the above named Company held at the KHT Annex, 354 Portobello Road, London, W10 5XZ on Tuesday 16 August 2011 at 6:15pm

**Present:** Stephen Topham (Chair), Janet Hart, Catalyst Housing Group (represented by Maggie Pratt)

**Proxy votes:** Rev Andrews, Paul Evans, Yvonne Grant-Appleton, Peter Held, Octavia Hill Housing Trust, Adama Mboge, Kate Pink, Steve Sharman, Patsy O'Donnell, Edward Waite-Roberts, Asit Acharya, Jane Carlton Smith, Margaret Cairns-Irven.

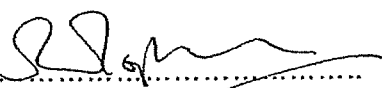
**In attendance:** John Foxall

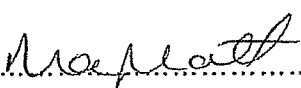
**Apologies for absence:** Renie Inow, Stephen Duckworth

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 19 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.

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Chairman

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