

Rochdale Boroughwide Housing Limited (Registered Society number 31452R)
(the “Society”)

SPECIAL MEMBERS’ MEETING

AGENDA AND RESOLUTIONS

- Item 1: The Chair of the Board of Directors will open the meeting and make any relevant introductions.
- Item 2: Proposed resolutions on the Rules of the Society:
1. THAT the Rules of the Society be amended by the current rules being rescinded and replaced with the version available on the Society’s website.
 2. THAT, if resolution 1 above is approved by the Members of the Society at the meeting, the Secretary be authorised to:
 - 2.1 submit the revised rules to the Financial Conduct Authority;
 - 2.2 agree any changes required by the Financial Conduct Authority to the submitted rules in order to achieve registration.