

Company No: 5292636

**NOTTINGHAM CITY HOMES LIMITED**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at [address] on [date] at [time] for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution:

**THAT** the Articles of Association in the form of the annexed draft, initialled by the Chairman for the purposes of identification, be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all other Articles of Association.

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Secretary