

## Eastend Homes Limited

### Membership policy

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#### 1 Introduction

1.1 Eastend Homes Limited adopted new articles of association at its general meeting on 17 July 2014.

1.2 This policy reflects the approach to membership in those new articles.

#### 2 Articles of association

The relevant provisions in the articles of association state as follows:

2.1 Membership is only open to the Council Member, Resident Board Members and Independent Board Members and (except for the Council Member) is automatically terminated if the person concerned ceases to be a Board Member. At the point of adoption of these Articles any Member (except the Council Member) that is not a Board Member shall cease to be a Member.

2.2 Resident Board Members and Independent Board Members shall, following their appointment to the Board, become Members by signing the register of Members or signing an application for Membership in such form as set by the Board from time to time.

2.3 Every Member (other than the Council Member) shall, on admittance, be designated by the Board as a Resident Member or an Independent Member and such status shall be stated in the register of Members. The decision of the Board as to the designation of the Members shall be final and binding.

2.4 The Council Member shall be invited to nominate a person to act as its representative in accordance with the Act from time to time. All nominations and revocations shall be in writing.

2.5 Any Member may resign from the Company by giving notice in writing to the Secretary and thereupon such Member shall be deemed to have ceased to be a Member from the date of the expiration of such notice.

2.6 Any Member may be removed from the Company by a Special Resolution.

2.7 The rights of any Member shall be personal and shall not be transferable and shall automatically cease if the Member, being a corporation, passes a resolution for winding-up or a court makes an order to that effect or becomes insolvent, or being an individual commits any act of bankruptcy, becomes incapable by reason of mental disorder or dies.

2.8 The cessations referred to above shall take place forthwith upon the occurrence of the events set out in such Articles and without the need of notice being given to the Member concerned.

### 3 **Policy**

3.1 The membership of EeH will be limited to the Council Member and the Resident Board Members and Independent Board Members from time to time in accordance with the articles.

3.2 As stated in the articles, Resident Board Members or Independent Board Members will be admitted to membership on signing the register or by signing an application in the form annexed to this policy.

3.3 The Board will designate as Resident Member any member who is a Resident Board Member and will designate as Independent Member any member who is an Independent Board Member.

3.4 Members shall cease to be members in accordance with the provisions of the articles.

**Annex**

**Application for Membership of**

**Eastend Homes Limited ("EeH")**

**Company number 4516155**

I .....  
of.....  
.....

.....hereby apply to become a member of Eastend Homes Limited and I hereby agree to be bound by the articles of EeH and any rules or bye-laws adopted by EeH in accordance with its articles and I hereby further undertake to contribute to the assets of EeH, in the event of the same being wound up while I am a member, or within one year of my ceasing to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights and contributions amongst the members, such amount as may be required not exceeding one pound (£1.00).

Signed:

Date: