

C/O Neil Hollyhead Walsall Council The Civic Centre Walsall **WS1 1TP**

26 September 2022

Dear Neil.

Watmos is currently in the process of updating its constitutional document, or rules, to bring this into line with legal and best practice requirements, and also to update how the board of management is elected. Further details of these changes are enclosed.

Under the terms of the Deed of Covenant entered into by Watmos at the point of stock transfer from Walsall Council ('the Council') in 2003, Watmos requires the consent of the Council in relation to changes to its objects, powers and provisions relating to tenant representation. I am writing to ask you to confirm that the Council consents to the changes outlined in appendix 1.

If you have any queries in relation to this or require any further information, please do get in touch with Frances Broomhall via frances.broomhall@watmos.org.uk or 07834517205.

Alternatively, please can you sign the letter where indicated below and return this to Frances Broomhall, Watmos Community Homes, 116-120 Lichfield Street, Walsall, WS1 - 1SZ

Yours Sincerely

Kul Bains, Chief Executive

I as an Authorised Signatory of Walsall Council hereby confirm that Walsall Council consents to the changes proposed to the rules of Watmos Community Homes as detailed in this letter dated 26 September 2022.

Name:

Signature:

Date:

WATMOS Community Homes