

Appendix B

North East Wales Homes Limited

Article 22 Composition of the Board

22.1 The board shall consist of up to 9 Directors made up of:

22.1.1 Up to 5 Councillors;

22.1.2 Up to 1 Council Officer;

22.1.3 Up to 3 other Directors who are not Councillors or Council Officers.

22.1.4 Apart from those who are directors at the point of incorporation of the Company all directors are only capable of appointment with the prior written consent of the Council.