

THE STOCKWELL CENTRE (COLCHESTER) LIMITED

COMPANY NO. 1449394

Registered office: The Stockwell Centre, 44 East Stockwell Street, Colchester,
CO1 1SR

SPECIAL RESOLUTION

The following Resolution in writing signed by the members of the Company on the below mentioned date pursuant to Chapter 2 of part 13 of The Companies Act 2006 shall be passed as a **SPECIAL RESOLUTION** and for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

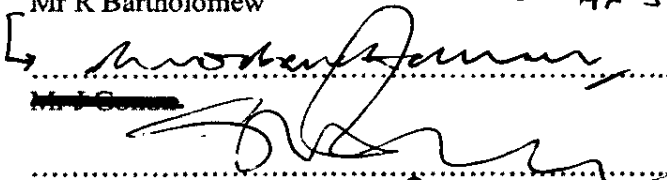
SPECIAL RESOLUTION

That a SPECIAL RESOLUTION be passed in accordance with s.9 Companies Act 1985 to amend the Articles of Association of the company by deleting clause 65, thus dispensing with the requirement for an audit of the company's accounts.


.....
Mr N Cornes


.....
Mr R Bartholomew


.....
Mr J. Gomm


.....
Mr S Randall


.....
Dr J Bisdce

.....05/02/2018
Date

WEDNESDAY



A6ZA210Z

A11

07/02/2018

#257

COMPANIES HOUSE