Highgate Newtown Community Centre Ltd

Special Resolution

The following resolution was passed as a Special Resolution at the Annual General Meeting of the company held on 3rd November 2020 at St Anne's Church Highgate West Hill London N6:

That the following amendment be made to Clause 4 (i) of the Company's Articles of Association, consent to this amendment having been received from the Charities Commission:

Replace the words "within one kilometre of the Community Centre" with the words "within two kilometres of the Community Centre"

Certified a true copy

Stephen Hodge

Secretary and Director

191 Ath November 2020

