

The Companies Act 2006

The Centre for Building Social Action Limited

Company Number 02633128

Special Resolution

To the Registrar of Companies

The Centre for Building Social Action Limited gives notice that the following special resolution was validly passed as a resolution in compliance with the Companies Act 2006 on the date given below:

Special Resolution:

(a) Clause 35 in the Articles of Association shall be amended as follows:

At the first annual general meeting, all the Directors must retire from office unless by the close of the meeting the members have failed to elect sufficient Directors to hold a quorate meeting of the Directors.

Trustees will serve for a term of 3 years on initial appointment. At the end of the term of office a trustee may be appointed to a further period of office. This period, subject to the criteria in clause 42 (sub clause 1 to 6) has no set time limit to the length of the second term

(b) Clause 36 (1)

Clause 36 (1) shall be removed in its entirety.

Company Secretary:.....

Date: 27th May 2021

