

Company number: 02647684  
Charity number: 1008765

## SPECIAL RESOLUTION

-OF-

### ALDER HEY FAMILY HOUSE TRUST LIMITED ("the Company")

The following resolution was passed as a special resolution on 21 April 2022.

"The articles of association of the Company shall be amended as follows:

1. Article 2 be deleted in its entirety and replaced with the following words:  
"2. Membership shall only be open to members of the Committee who shall be Members."
2. Article 3 be deleted in its entirety and replaced with the words "not used".
3. Article 4 be deleted in its entirety and replaced with the words "not used".
4. Article 6 be deleted in its entirety and replaced with the following words:  
"6. The Company may (but need not) hold an Annual General Meeting in every year. All other General Meetings shall be called Extraordinary General Meetings."
5. The words "It was resolved on 10<sup>th</sup> April 1992 that four members shall be quorum for all purposes" shall be deleted from article 11 and replaced with the words: "The quorum for a General Meeting shall be two members or one third of the total number of members, whichever is greater".
6. Article 31 be deleted in its entirety and replaced with the following words:  
"Members of the Committee shall be appointed by the Committee. At all times there shall be a minimum of two members of the Committee and a maximum of 15. Any Member of the Committee whose term of office has expired may be reappointed".
7. Article 32.6 including articles 32.6.1 to 32.6.4 be deleted in their entirety and replaced with the words "not used" but for the avoidance of doubt, the words "Any member who ceases to be a member of the Committee shall also cease to be a member of the Company" shall be retained.
8. The words "four or such greater figure as the Committee shall decide" shall be deleted from article 36 and replaced with the word "two".

Signed:



(Director)

Print name:

GRAEME HUGHES

Date:

21 April 2022

