

Company number 03339120 Charity number 1093569

AGM 2017 Proposed Resolution

Current quorate is 8 members to attend the AGM, it is proposed to lower this figure to 4 members.

Decision

A vote is taken with all members in agreement to lower the level of quorate for future AGM's.

This resolution was agreed on the 20th September 2017.

Signature on behalf of members

A11 *A6HG0SK3* A11 20/10/2017 #131 COMPANIES HOUSE