

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Enter details of the community interest company

Company name: **West Euston Partnership
Community Interest Public Limited Company**

Company number: **03390585**



A08 07/08/2017 #51
COMPANIES HOUSE

At a general meeting of the above company, duly convened and held at:
29 - 31 Hampstead Road, London NW1 3JA

On the following date: **26 April 2016**

The following two resolutions listed in Part B were passed as special resolutions:

Part B

RESOLUTION

That:

- (1) The following clauses in the articles of association shall be amended as follows:
7. Board of Directors
7.3.1 three nominations from the Mayor and Burgesses of the London Borough of Camden;
- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Dorothea Hackman
Chairman

27th July 2017
Date