

East Thames Group Limited (the Company)

Company No: 04091100

Written resolutions of the Company pursuant to sections 288-300 of the Companies Act 2006 (the Act)

The following resolution was passed as a special resolution in accordance with section 289 of the Act by the eligible members of the Company on 4th January 2016 by way of written resolution

Special resolution

That the Company, a company registered under the Companies Act, be converted, pursuant to Section 115 of the Co-operative and Community Benefit Societies Act 2014, to a society registered under that Act, and that subject to the following, the charitable rules of the said society shall be in the form annexed to this written resolution. The following three members of the Company, namely

Tina Tietjen

Duncan Beardsley

Larissa Joy

should be appointed, together with the secretary, to sign the rules and to accept any alterations made in these rules by the Financial Conduct Authority without further consulting the Company

Signed: 

Secretary

Date: 5/1/16

THURSDAY



R52XDC55

RC2

17/03/2016

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COMPANIES HOUSE