

## Companies Act 2006

### Special Resolution

Company Number 4202906 Charity Number 1087755

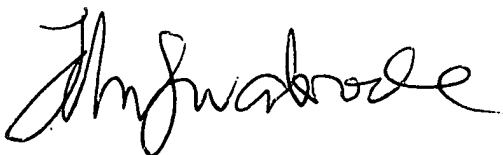
Company Name Pendeen Community Heritage

On the 28<sup>th</sup> day of September 2020 the following special resolution was agreed and passed by members

***'This meeting adopts the Charities Act 2011 Model Articles of Association (updated January 2017) as the governing document for Pendeen Community Heritage.***

***That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution'.***

Signed



John Swarbrooke

Director

FRIDAY



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02/10/2020

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