

**The Learning Curve (Voluntary Sector Development) (the Company)**

**Company No.04324686**

**Charity No. 1090735**

**Written record of the decisions by the sole member of the Company pursuant to section 357 of the Companies Act 2006 (the Act)**

The undersigned, being the sole member of the Company has taken the following decisions (which may be taken by the Company in a general meeting) on the date stated below, and the decision number 1 shall have effect as a special resolution of the Company.

**Special Resolution**

- 1 **THAT** the Company's articles of association (the **Articles**) be amended by replacing the definition of "Parent" in article 9 with the following:

*"the Parent" shall mean Eat that Frog C.I.C a community interest company with number 07483316,*

**Ordinary Resolutions**

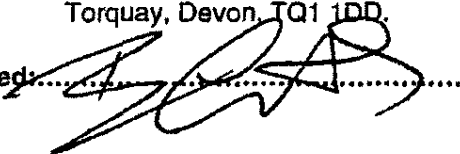
- 2 **THAT** the resignation of Diane Hall, Barry Hughes and Margret Haylock as directors of the Company is noted and the following individuals are appointed as directors of the Company:

2.1 Gail Rochelle

2.2 Sean Westlake

- 3 **THAT** the address of the registered office of the Company be changed to 50 The Terrace, Torquay, Devon, TQ1 1DD.

Signed:.....



Date:..... 22/12/17.....

**For and on behalf Selwood Housing Society Limited**

