

Company Number: 07150417

RED BALLOON LEARNER CENTRE READING (the "Company")

Special Resolution 1 - Amendment of the Company's Articles of Association:

THAT the Articles of Association of the Company be amended as set out below:

Section 9: Termination of membership

Replace:

(2) the member resigns by notice to the charity unless, after the resignation, there would be less than one member

With:

(2) the member resigns by notice to the charity unless, after the resignation, there would be less than four members.

Section 14: Procedures at General Meetings

Replace:

(2)(a) One member present in person or by proxy and entitled to vote upon the business to be conducted at the meeting, or
(b) one tenth of the total membership at the time whichever is the greater.

With:

(2)(a) four members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting, or
(b) one tenth of the total membership at the time whichever is the greater.

Section 36: Disqualification and removal of Directors

Introduce paragraph 36 (7):

A director shall cease to hold office if he or she:

(7) ceases to be a member of the charity.

Signed for and on behalf of Red Balloon Learner Centre Reading



Alasdair Pearson
Chair of Trustees
27 April 2022