

Registered No: 07569496

Registered in England & Wales

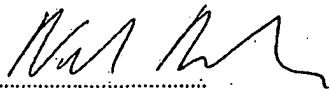
**AT THE GENERAL MEETING OF
NORTH SOMERSET COMMUNITY PARTNERSHIP COMMUNITY INTEREST COMPANY HELD ON
8 September 2020 THE FOLLOWING RESOLUTIONS WERE PASSED**

Special resolutions

- 1 'THAT the Company be wound up voluntarily.'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to:
 - (a) Distribute to the asset locked body specified in Article 12.8 of the Company's Articles of Association in specie the whole or any part of the assets of the Company.
 - (b) Value any assets and determine how the distribution shall be carried out to the asset locked body.
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the asset locked body as the Joint Liquidators so determine.'

Ordinary resolutions

- 3 'THAT Steven Sherry of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT and Ross Connock of PricewaterhouseCoopers LLP, 2 Glass Wharf, Bristol, BS2 0FR, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'
- 4 'THAT the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up, including those falling outside of statutory duties undertaken at the request of the member, such remuneration to be drawn monthly, or at such longer intervals as they may determine.'
- 5 'THAT the Company's books and records be held by the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company.'

Signed 
Nicholas John Danks
Chairman of the meeting

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