

# THE COMPANIES ACT 2006

## SPECIAL RESOLUTION

**To convert from a community interest company to a charitable incorporated organisation, adopting the proposed constitution of the CIO**

### Part A

Company name: MAYK Theatre CIC

Company number: 07611153

Company type: Community Interest Company

At a general meeting of the above company, duly convened and held at:

St Anne's House, St Anne's Road, Bristol BS4 4AB

On the following date: 08-06-2023

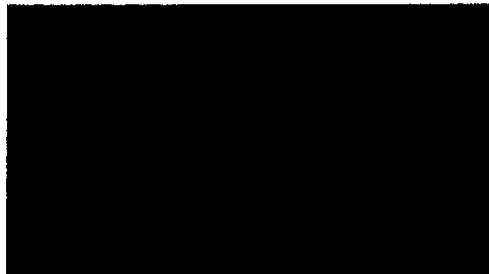
The following resolutions listed in Part B was passed as a special resolution:

### Part B

#### RESOLUTION

- (1) That the members of the CIC wish to convert the CIC into a CIO under the Charitable Incorporated Organisations (Conversion) Regulations 2018 and the company name shall be changed to:

MAYK Theatre



Chair signature



17.10.23  
Date