

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF THE DIRECTORS OF TENBURY COMMUNITY POOL LIMITED ("Company") TO APPROVE THE INCREASE IN THE NUMBER OF DIRECTORS

Tenbury Community Pool Limited

Company number 07893671

On 17 December 2022 the following special written resolution was agreed and passed by the board of directors.

Article 13.2 currently states that the Board of Trustees shall be composed of no less than 3 Trustees and no more than 5 Trustees, provided that the Board may resolve to increase the maximum number of Trustees. On appointment as a Trustee, a Trustee shall automatically become a member of the Charity.

The Board of Trustees RESOLVES to increase the maximum number of Trustees to 7 (seven).

As a result of this resolution, Article 13.2 shall be amended as follows:

The Board of Trustees shall be composed of no less than 3 Trustees and no more than 7 Trustees, provided that the Board may resolve to increase the maximum number of Trustees. On appointment as a Trustee, a Trustee shall automatically become a member of the Charity.

Signed

Alan Dale

Fiona Jenner

Barbara Selkirk

Adrian Taylor

Philippa Crabtree

SATURDAY



ABV7FETN

A01

14/01/2023

#2154

COMPANIES HOUSE

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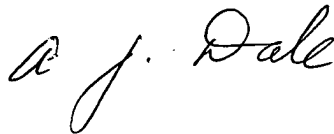
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Signed

Alan Dale

A handwritten signature in black ink, appearing to read 'A. J. Dale', written in a cursive style.

Fiona Jenner

Barbara Selkirk

Adrian Taylor

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