

Company number 08175862

**SPECIAL RESOLUTION**

of

**IDE HILL COMMUNITY SHOP CIC (Company)**

Passed on 25 October 2019

The following resolution was duly passed as a special resolution at the Annual General Meeting of the Company held on 25 October 2019.

**SPECIAL RESOLUTION**

1. That the articles of association of the Company be amended as follows:

- 1.1. That Article 32.1 be amended with the addition of the words, 'former Resident or a Volunteer at the time of such allotment or transfer', so that the entire Article reads as follows:

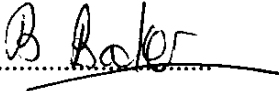
*32.1 The subscribers to the Company's Memorandum shall be duly registered as shareholders of the Company in respect of the shares for which they have subscribed. Save as aforesaid, no share shall be allotted or transferred to any person who is not a Resident, former Resident or a Volunteer at the time of such allotment or transfer.*

- 1.2. That Article 32.2 be amended with the addition of the words, 'if so requested by the Company in writing, acting by any Director' so that the entire Article reads as follows:

*32.2 If a shareholder ceases to be a Resident, he or in the event of his death, his legal personal representative or representatives, or in the event of his bankruptcy, his trustee in bankruptcy, if so requested by the Company in writing, acting by any Director, shall transfer his shareholding in the Company to another Resident.*

- 1.3. That the following definitions be amended as follows or added to 'Schedule Interpretations' so that they read as follows:

"Ide Hill"	Means the parish of Ide Hill, Toys Hill and Sundridge
"Resident"	Means: <ul style="list-style-type: none"><li>i) A resident of Ide Hill;</li><li>ii) The parents of pupils and former pupils of Ide Hill Church of England Primary School so long as they are residents within 10 miles from Ide Hill as determined by the Board in its sole discretion;</li><li>iii) A resident of any village, town or location within 10 miles from Ide Hill as determined by the Board in its sole discretion;</li></ul>
"Volunteer"	Means any person who voluntarily, not for payment, assists at any premises from which the Company from time to time trades

Signed.....

Company Secretary

THURSDAY



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COMPANIES HOUSE