

The London Irish Centre  
(Company no. 08221421)

Special Resolution voted by correspondence on proposal to increase the number of Trustees on the Board of the London Irish Centre.

Passed the 9th day of November 2023

AN EXTRAORDINARY GENERAL MEETING of the above-named company, convened by correspondence between 25<sup>th</sup> October 2023 and 9<sup>th</sup> November 2023.

The resolution below was passed as a Special Resolution:

Under the current constitution ("Articles of Association") of the London Irish Centre charity the maximum number of trustees on the board is set at twelve. At its AGM meeting on 5 September 2022, the Board of Trustees recommended increasing this number to fifteen in order to increase the diversity and range of skills and experience represented on the Board.

It is proposed that Article 24.1 be varied to read: "24.1 There shall be at least three and no more than fifteen Trustees."

The special resolution was passed by correspondence when 75% of members voted in favour and responses were received by 9th November 2023.



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Michael O'Connor  
Vice-Chair  
Director/Trustee