

**Company number 09672937**

**SPECIAL RESOLUTION**

**OF**

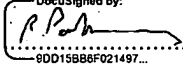
**BRISTOL & BATH REGIONAL CAPITAL C.I.C (Company)**

**Passed on 1 February 2021**

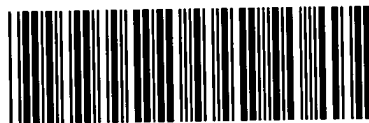
**At a general meeting of the Company duly convened and held by video conference on 1 February 2021 at 15.30pm, the following resolution was duly passed as a special resolution.**

**Special resolution**

**That the Articles of Association of the Company in the form attached to the AGM Notice be and are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles.**

Signed...    
 DocuSigned by:  
8DD158B8F021497...  
Chair of the meeting (Director)

FRIDAY



\*AA031ZSQ\*

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12/03/2021

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COMPANIES HOUSE