

Company Number: 09818692

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
CAMBRIDGE CHILDHOOD PARTNERSHIP C.I.C.
(the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Passed on 16 July 2019

We, the undersigned members of the Company who at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in Section 289 of the Act), hereby pass the following proposed resolution as a special resolution:

SPECIAL RESOLUTION

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

1	Article 15.2 shall be deleted and replaced as follows: <i>"The quorum for Directors' meetings may be fixed from time to time by a decision of the Directors, but it must never be less than one, and unless otherwise fixed it is one."</i>
2	Article 23 (d) shall be deleted and replaced as follows: "notification is received by the Company from the Director that the Director is resigning from office, and such resignation has taken effect in accordance with its terms (but only if at least one Director will remain in office when such resignation has taken effect),"

SA TUF WEDNESDAY



A8G6KPFW


A19 16/10/2019 #202
COMPANIES HOUSE

A8CRF8RL

A08 27/08/2019 #237
COMPANIES HOUSE

A8A2ITK9

A08 20/07/2019 #238
COMPANIES HOUSE

Signature:  Date: 16.7.19

Name: Faye Bentley

Signature:  Date: 16th July 2019

Name: Linda Maurice