

THE COMPANIES ACT 2006**SPECIAL RESOLUTION****To alter the asset-locked body****Part A****Enter details of the community interest company**

Company name:

C4 Studios CICCompany number: 09957316

At a general meeting of the above company, duly convened and held at:
58, Stennack Road, St Austell PL25 3JQ

On the following date: 17th September 2019

The following two resolutions listed in Part B were passed as special resolutions:

Part B**RESOLUTION**

That:

- (1) The specified asset-locked body clauses in the memorandum or articles of association shall be amended as follows:
Cornwall Community Foundation (CCF) of Suite 1, Sheers Barton Barns,
Lawhitton, Launceston PL15 9NJ
- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.




.....
Chairman

01/02/21
.....
Date

NOTES

- (1) This precedent is drafted, as a certificate of passing of the special resolution which a company must pass to alter its articles of association. It is a document to be signed by the chairman of the general meeting at which the special resolutions are passed, certifying that the meeting was duly convened and the resolutions duly passed. As such it is the sort of document, which should be forwarded to Companies House to show that the resolutions have been passed as required.
- (2) You must file a consolidated text of the articles as altered by any special resolution: it is an offence not to do so (see section 34 of the Companies Act 2006)