

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the asset-locked body and correct errors in clause numbering in the memorandum or articles of association

Part A

Company name: People Power Science Community Interest Company

Company number: 11257132

At a general meeting of the above company, duly convened and held at:

Bryher
Perranarworthal
Truro
Cornwall
TR3 7NU

On the following date: 11th June 2020

FRIDAY



A05 12/06/2020 #263
COMPANIES HOUSE


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

Part B

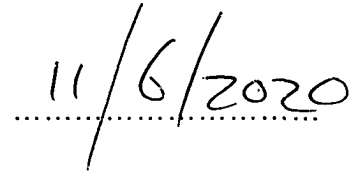
RESOLUTION

That:

- (1) The specified asset-locked body clauses in the memorandum or articles of association shall be amended as follows:
 - 3.4 *If the Company is wound up under the Insolvency Act 1986; and all its liabilities have been satisfied, any residual assets shall be given or transferred to the Marine Biological Association of the United Kingdom (charity no. 1155893). Should this body no longer be in existence or be deemed unsuitable by the Regulator an asset-locked body chosen by the Regulator in consultation with the Company shall receive any residual assets.*
- (2) That several errors in the numbering of clauses and sub clauses in version 1 of the memorandum or articles of association be corrected and the corresponding alterations be made to the page numbering in the Index.
- (3) 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.



Dr B. Holt
Chairman



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)