

2

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

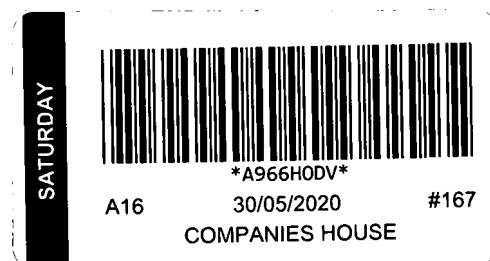
To alter the asset-locked body

Part A

Enter details of the community interest company

Company name: Beacon Family Services CIC

Company number: 11692700



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

30 Beacon Rd,
Sutton Coldfield
B73 5ST

On the following date: 16th April 2020

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:
For the purposes of this Article 3, the following asset-locked body is specified as a potential recipient of the Company's assets under Articles 3.2 and 3.4:

DDP Connects UK CIC
2nd Floor The Fragrance House,
Haydon,
Wells,
Somerset,
BA5 3FF.

This is after seeking the regulators permission before any such transfer is made.

- (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

28-5-2020
.....
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)