

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the asset-locked body

Part A

Enter details of the community interest company

Company name: ELSA Next Generation CIC

Company number: 12844533



At a general meeting of the above company, duly convened and held at:
Hicks Accountants
First Floor 99 Bancroft
Hitchin
Hertfordshire
SG5 1NQ

On the following date: 26/02/2021

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:
Please add ASSET LOCK
Luton Women's Aid
Charity Registration Number: 268265
Registered Address: 32-34 Duke Street, LUTON LU2 0HH
- (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.

Jane D. Shipley

Chairman

Jane D. Shipley

26/02/2021

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)