

Company No 12871670

The Companies Act 2006

Private company limited by guarantee

Notice of resolution of

Trumpington Meadows Delivery & Action Group Ltd (the "Company")

28 January 2021

At the Annual General Meeting held on the above date, the following amendment to the Company's Articles of Association was passed as a special resolution.

**Special Resolution**

That the existing Articles of Association of the Company be modified as follows:

to insert an additional Aim after Article 1.5.1:

"the promotion and development of a community spirit in the Development, including through the organisation of events;",

and, to add an Article 1.7:

"The Executive Committee may, after reasonable notice and consultation with the Members,

1.7.1 alter the name of the Association, *or*

1.7.2 deem particular defined areas adjacent to Trumpington Meadows to be part of the Development for the purposes of these Articles."

Signed:

*Martin Keegan*

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Martin Keegan, Director