

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**TO ALTER THE CLAUSES OF THE COMPANY**

Company name: Your Locals Community Limited

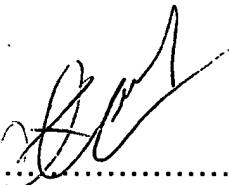
Company number: 15005845

At a general meeting of the above company, duly convened and held at the registered office on 6<sup>th</sup> September 2023.

**RESOLUTION**

That:

- 1) The following clauses in the articles of association shall be amended to reflect the restrictions upon the distribution of assets on dissolution:
  - 3.4 If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members of the Company, but shall be given or transferred to some other institution (charitable or otherwise) having objects similar to the objects of the Company and which shall prohibit the distribution of its or their income to its or their members, such institutions to be determined by the members of the Company at or before the time of dissolution.
- 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

29/1/24  
.....

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)