

COMPANIES ACT 2006
SPECIAL RESOLUTION



Company number: NI 038675

Company name: Stewartstown Road Regeneration Project Ltd.

On 5th June 2023 the following special resolution was agreed and passed by the members:

"That the first sentence of article 7.1 of the Articles of Association be amended to read as follows:

The Board of Directors of the charity shall consist of not less than 8 nor more than 14 members (or other such number of members as the charity in General meeting from time to time fix)."

Proposed by Tim Smith and seconded by Terry Donaghy.

Approved by a majority of both forums' members with one abstention."

Signed:

John Hoey
Company Secretary

THURSDAY



JCGEMPMA

JNI

16/11/2023

#15

COMPANIES HOUSE