

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
THE VILLAGE CAFÉ – CERES COMMUNITY CAFÉ
COMPANY NUMBER SC632422
PRIVATE COMPANY LIMITED BY GUARANTEE
CHANGE OF ARTICLE OF ASSOCIATION

The Annual General Meeting of The Village Café – Ceres Community Café at its meeting on Friday, 23rd September 2022 passed the following changes to the Articles of Association – Articles 14 and 15.

The revised wording for Article 14 to be as follows.

The directors wish membership to be open to everyone over 16 years of age living within the defined geographic community. By open the directors mean that membership eligibility requirements are to be inclusive and not discriminatory in terms of individual characteristics or circumstances such as race, religion or gender.

The revised wording for Article 15 to be as follows.

The directors shall consider each application for membership at the first directors' meeting that is held after receipt of the application. In reaching their decision the directors shall refer to Article 14 with regard to open membership and the definition of open membership contained in Article 14 and comply with that definition.

Signed Sarah Wood.

Position held Director

Date 24th September 2022

