

Companies Act 2006

Special / Written / Ordinary Resolution

Company Number: **01863269**

Company Name: **Development Education Centre [Birmingham] Ltd**

A General Meeting held by Zoom, due to Covid restrictions, took place on 17th June 2021.
At that meeting the following resolution was agreed and passed by members

To remove at article 54 of the Articles of Association:

At the Annual General Meeting in every year the Council shall lay before the Association a proper income and expenditure account for the period since the last preceding account (or in the case of the first account since the incorporation of the Association) made up to a date not more than four months before such a meeting, together with a proper balance sheet made up as at the same date.

And to replace it with:

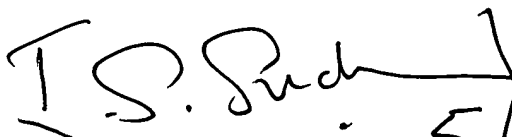
The annual accounts shall be laid before the Association every year at the Annual General Meeting following the date on which they were made up to date. They will be presented together with a proper balance sheet made up at the same date.

Please find attached a consolidated text of the Articles, as requested.

The Articles of Association have been altered so they take the form as attached to this resolution. They are a substitution for, and to the exclusion of, any articles of the company previously registered with Companies House.

Signed:

I. S. Sinclair - Chair of Trustees.


5th May 2022 5/5/22

Please see covering letter

