

1st Company number: 02856141

TUESDAY



RC2 *R8EQRGG* 24/09/2019 #1
COMPANIES HOUSE

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES
INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED (the "Company")
WRITTEN SPECIAL RESOLUTIONS
Circulation date: [1st August 2019]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special resolutions:

Number		For	Against
1.	In light of correspondence with the Charity Commission, and the resulting required amendments, the special resolutions approved on 10 December 2018 shall not take effect and shall be replaced by the resolutions below.	9	0
2.	That the Company be converted from a charitable company limited by shares to a Charitable Incorporated Organisation ("CIO") in accordance with section 228 Charities Act 2011, which shall only be effective upon consent from the Charity Commission.	9	0
3.	That the Company's name be amended to International Documentary Festival Sheffield, subject to the application of the Company to convert to a CIO receiving consent from the Charity Commission.	9	0
4.	That the draft Constitution attached hereto be approved and adopted in substitution for and to the exclusion of the Company's existing Articles of Association, subject to the application of the Company to convert to a CIO being successful.	9	0

AGREEMENT

The undersigned being the sole shareholder of the Company who would be entitled to attend and vote on the resolution above at a general meeting of the Company on the Circulation Date, hereby irrevocably agrees to the resolutions.

Member:

The Sheffield Media and Exhibition Centre Limited a charity registered in England with company number 02444438 and charity number 1002020.

Signed by authorised signatory:

Signature: P. Brooks

Name: P. Brooks

Date: 1st August 2019

NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post or email to Melanie Iredale at 15 Paternoster Row, Sheffield, S1 2BX or melanie.iredale@sheffdocfest.com
2. You may not return the resolution to the Company by any other method.
3. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. Unless, by 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
6. A copy of the resolution must be sent to the Company's auditor.