

**THE COMPANIES ACT 2006
RESOLUTION
The Walthamstow Pumphouse Museum
Registration number 03299935
Charity number 1104509**

Conversion of the Company to a CIO

At a meeting of the members of the above-named company and charity, duly convened and held at the Walthamstow Pumphouse Museum on 9th February 2021

The following resolution was duly passed:

That the company covert its operations to a CIO and that the approved CIO document be adopted.

DATED: 9th February 2021

SIGNED:

Mr Lindsay Collier MA

Chairman

