

Company Number: 03574882

CURO PLACES LIMITED

(THE "COMPANY")

At a duly convened and quorate General Meeting of the Company held on 17 November 2014 at The Maltings, River Place, Lower Bristol Road, Bath BA2 1EP, at 2.30 p.m. the following resolutions were passed as special resolutions by the members of the Company:

Special Resolutions

The Company Resolved That:

1. pursuant to section 115 of the Co-operative and Community Benefit Societies Act 2014 (the Act) the Company be converted from a company limited by guarantee registered under the Companies Act 2006 to a Community Benefit Society (CBS) registered under the Act (the Conversion);
2. from the date on which the Conversion takes effect, the members of the CBS shall be the persons who were members of the Company immediately before the Conversion took effect, each of whom shall be entered on the share register of the IPS with one share of £1 each;
3. the rules of the CBS (the Rules) shall be those annexed to this resolution;
4. the following members of the Company

1 Roger Thomas

2 Janet Durk

3 Rob Appleyard

together with the Secretary of the Company are hereby appointed and authorised, to sign the Rules and to accept any alterations to the Rules made by the Social Housing Regulator and the Financial Conduct Authority in connection with the Conversion and without further consulting the Company.

CHAIR of CURO PLACES LIMITED

Name.....

RTHOMAS

Date.....

23/1/15

SECRETARY of CURO PLACES LIMITED

Name.....

RICHARD HASTINGS

Date.....

15-Jan-15

8047884_1

TUESDAY



RC2

R44CROCI

31/03/2015

#25

COMPANIES HOUSE