

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 05023067


Company name: Soundabout

On the 17th July 2023, the following special resolution was agreed and passed by the Board of Trustees: All trustees voted to agree to update the Mem & Arts so that Soundabout has the option to hold its annual general meeting (AGM) virtually.

3. GENERAL MEETINGS

- 3.1 The Company shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be fixed by the Company and the notices calling it shall say that it is the Annual General Meeting, provided that: [19.07.2023 - Special Resolution agreed by Board of Trustees to have the option to hold AGMs virtually]
- 3.1.1 the first Annual General Meeting must be called within 18 months of the Company being formed;
- 3.4.3 state the place, the day and the hour of meeting, and in the case of special business the general nature of that business. [19.07.2023 - Special Resolution agreed by Board of Trustees to have the option to hold AGMs virtually]

Name: Emily Newsome, Trustee and Chair

Signed: 

Date: 11th August 2023