

Company Number 06322097

THE COMPANIES ACTS 1985 - 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

Resolution

of

LONDON LEARNING CONSORTIUM COMMUNITY INTEREST COMPANY (the Company)

Company number 06322097

**MEMBERS SPECIAL RESOLUTION**

THAT at a General Meeting of the above-named Company convened and held on 8<sup>th</sup> August 2022, the following Special Resolution was duly passed

**Resolution**

The following clauses in the articles of association shall be amended as follows:

4.5, 16.4 and Annexure 1 clause 4

The objects clause in the memorandum or articles of association shall be amended as follows:

**Annexure 1 clause 4**

**Objects**

5. The Company's object is to carry on activities which benefit the community and in particular (without limitation) to:

5.1 undertake activities for the benefit of the community including the advancement of education, the protection of health and the relief of poverty, distress and sickness;

5.2 undertake trading activities in support of the work of Community, Voluntary and Social Enterprise organisations and similar not for profit entities; and

5.3 in the furtherance of the above purposes, but not further or otherwise, to promote and organise co-operation between Community, Voluntary and Social Enterprise organisations and, appropriate not-for-profit organisations and statutory or government authorities.

**Asset-locked body**

The specified asset-locked body clauses in the memorandum or articles of association shall be amended as follows:

3.5 For the purposes of this Article 4, the following Asset Locked Body is specified as a potential recipient of the Company's assets under Articles 4.2 and 4.4.

Name: London And Coastal Group Community Interest Company

Registered Company Number: 14171044

Registered Office/ Principal office address:

Christopher Wren Yard

119 High Street

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A06	16/12/2022	#41
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Croydon

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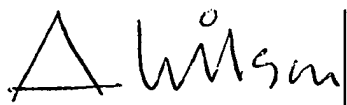
**Duration of Service**

18.3 A Director appointed under this Article shall be known as the Chair for as long as such appointment lasts.

Role	Duration	Re-appointment
Chair	3 years	Yes; by election maximum 6 years
Vice Chair	3 years	Yes; by election maximum 6 years
Non-Executive Director	3 years	Yes; by election maximum 12 years

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Signed



Members signature: .

Chairman of the meeting:

17th Oct. 2022

Date of signature