



Company Number **08762956**

Company Name **City College Peterborough Foundation**

At the meeting of the Trustees 4th December 2019 4pm the following special resolution was agreed and passed by the members.

Part 1

Amendment made to the Charitable Company's Articles of Association – Comprisal of the board of directors (articles 26.2.3 and 26.3) – The articles allow PCC to appoint a director to the charitable company. The resolution passed hereby removing these articles.

Part 2

Amendment to the Charitable Company's Articles of Association – Comprisal of the board of directors (articles 26.2.2) – The articles allow the Chair of the Learner Voice to be an ex-officio director. The resolution passed hereby removing this article.

Signed

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line.

4th December 2019

Pat Carrington CEO and Member



A11 *A8X2GJMQ* #69
COMPANIES HOUSE