

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To convert from a community interest company to a charitable incorporated organization.

Part A

Company name: URBOND CIC

Company number: 09530457

Company type: Community Interest Company

At a general meeting of the above company, duly convened and held at:
Charles Dickens Activity Centre, 120 Lake Road, Portsmouth, PO1 4DY

On the following date: 27/05/2019

The following resolution listed in Part B was agreed and passed as special resolutions by the members.

Part B

RESOLUTION

1.) The company shall be converted to:

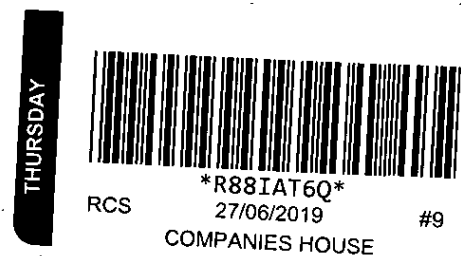
Charitable Incorporated Organisation (CIO)

2.) The company name shall be changed to:

URBOND

The members approved the conversion of the company as a Charitable Incorporated Organisation (C.I.O) and members have approved to a adopt foundation model constitution.


Ousmane Drame (Chairman)



25/06/2019
Date Signed