



East Essex Hackspace CIC

42 Alexandra Rd
Rochford
Essex
SS4 3HD

Date 20/06/2020

Special Resolution - Ref: EEH-CIC-CIO-1

We the undersigned are all the current members of East Essex Hackspace CIC, company number 11882927. The following four resolutions are passed as special written resolutions by unanimous agreement, according to article 45 of the Company's Articles of Association:

- 1) Convert the CIC to a CIO under the Charitable Incorporated Organisations (Conversion) Regulations which came into force on 1 September 2018. The name shall be changed to "East Essex Hackspace CIO".
- 2) Prepare an Association Model constitution following the Charity Commission template.
- 3) Nominate the 6 current CIC members as listed below as Trustees of the CIO.
- 4) Confirm Timothy James Neobard, current Chair of the CIC, as Chairman of the CIO.

NEOBARD, Timothy James (Chair)

CHIOLO, Alessandro

OTT, Gary

TONG, Steven Alan

FORD, Stephen Matthew Trevor

WINDOW, Scott Christopher

MONDAY



A03

A9848E0Z

10/08/2020

COMPANIES HOUSE

#41



East Essex Hackspace CIC

42 Alexandra Rd
Rochford
Essex
SS4 3HD

Date 29/06/2020

Constitution agreement - Ref: EEH-CIC-CIO-2

We the undersigned are all the current members of East Essex Hackspace CIC, company number 11882927 and the appointed Trustees of the East Essex Hackspace CIO. We have discussed and unanimously agreed the attached CIO association model constitution, ref. "EEH-CIO-Constitution-1", following the Charity Commission template. A printed copy of the Constitution has been dated and signed by all Trustees.

NEOBARD, Timothy James (Chairman)

CHIOLO, Alessandro

OTT, Gary

TONG, Steven Alan

FORD, Stephen Matthew Trevor

WINDOW, Scott Christopher