



Centre for Alternative Technology
Canolfan y Dechnoleg Amgen



Machynlleth, Powys, SY20 9AZ • 01654 705900 • www.cat.org.uk

The Companies Act 2006

Company limited by guarantee and not having a share capital

WRITTEN SPECIAL RESOLUTION

of

The Centre for Alternative Technology Charity Ltd

(Company Number: 1090006; Charity Number: 265239)

The Members of the Centre for Alternative Technology Charity Ltd approved the following written special resolution on 4th February 2021.

IT WAS RESOLVED THAT:

1. The company dispense with the need to hold Annual General Meetings and that paragraph 10 of the Memorandum & Articles of Association be deleted accordingly.
2. Mr Paul Booth, as Company Secretary, be instructed to make all necessary entries in the company's books and records and all necessary filings at Companies House and the Charities Commission.

Paul Booth, Company Secretary

4/2/21

Date

