

Company No 01783483  
A Company Limited by Guarantee  
Registered in England

Companies Act 2006

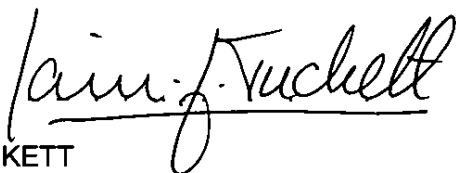
**Coin Street Community Builders Limited**  
**("the Company")**

Pursuant to s288 and following of the Companies Act 2006, the following was passed as a written special resolution on **22<sup>nd</sup> February 2012**

*"That Article 31(b) be amended as follows -*

*'The Council shall have the power at any time, and from time to time, to appoint up to five persons who are not members of the Company to be members of the Council as an addition to the existing members of the Council, but so that the total number of members of the Council shall not at any time exceed the number fixed in accordance with the Articles Any person so appointed shall not vote on any matters relating to the appointment or removal of members of the Company or of the Council They shall hold office only until the next following Annual General Meeting and shall then be eligible for re-appointment by the Council '"*

Signed



IAIN TUCKETT

Company Secretary

Dated *10 November 2015*

WEDNESDAY



\*L4JYGHM\*

LD3

11/11/2015

#22

COMPANIES HOUSE