

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**To adopt a new constitution for the proposed Charitable Incorporated  
Organisation upon conversion**

**Company Number:** 01831268

**Existing Company Name:** Bristol Centre for the Advancement of Architecture Limited

**Registered Charity Number:** 290575

At a general meeting of the members of the above named company, duly convened and held at 16 Narrow Quay, Bristol, BS1 4QA.

On the following date: 26 August 2022 at 12 pm.

The following resolution was passed as a special resolution:

- 1) If the conversion to a CIO is agreed by the Charity Commission, from the date of such conversion, that the attached draft Constitution shall take effect at its constitution in place of the Company's articles.

Signed:



Nicholas Childs

Chairman of the General Meeting and Chair of Trustees

WEDNESDAY



\*RBCJKQ8A\*

RES

14/09/2022

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COMPANIES HOUSE

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**To convert from a private limited company to a Charitable Incorporated Organisation**

**Company Number:** 01831268

**Existing Company Name:** Bristol Centre for the Advancement of Architecture Limited

**Registered Charity Number:** 290575


At a general meeting of the members of the above named company, duly convened and held at 16 Narrow Quay, Bristol, BS1 4QA

On the following date: 13 April 2022.

The following resolution listed were passed as a special resolution:

- 1) That Bristol Centre for the Advancement of Architecture Limited (BCAA Ltd) shall be converted from a company limited by shares to a CIO (Charitable Incorporated Organisation) if such conversion is approved by the Charity Commission

Signed:



Nicholas Childs

Chairman of the General Meeting and Chair of Trustees