

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**- of -**

**ReadiBus (the "Company")  
Company Number: 01970233  
PRIVATE COMPANY LIMITED BY GUARANTEE**



**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held on Zoom on 27<sup>th</sup> July 2021, the following resolution was duly passed by the members (referred to as 'Associates' within the Articles) as a special resolution.

**SPECIAL RESOLUTION**

**THAT** all references to Wokingham District Council be replaced by Wokingham Borough Council

and

**THAT** the existing articles of association of the company be modified as follows:

The amended article numbered 31 be implemented, with the following wording:

- 31 In the event of Reading Borough Council, West Berkshire District Council, Wokingham Borough Council, Earley Town Council and Woodley Town Council, or any of them ceasing to provide significant funding to the Association at any time, the Directors appointed by that Council shall cease to be Directors and the Council shall cease to be entitled to appoint any further Directors.

1 Mr Trevor Bottomley (Company Secretary)

A handwritten signature in black ink, appearing to be 'T Bottomley'.

2 Prof Sophia Bowlby (Director)

A handwritten signature in black ink, appearing to be 'Sophia Bowlby'.