Companies Act 2006

Special/Written/Ordinary Resolution

Company Number: 2401068
Registered Charity No.: 701764

Company Name: Active Cheshire Ltd.

On the 15th day of December 2017 the following special/written/ordinary resolution was agreed and passed by the members:

To amend clause 34, currently:

> *Members are elected initially for a period of four years. At the end of this term they may submit themselves for re-election for a further four years.*

To read:

> *Members are elected initially for a period of three years. At the end of this term they may submit themselves for re-election for a further three years.*

Signed:

Stuart Davies
Vice Chair, Active Cheshire

WEDNESDAY
A6XCMVXV
A14 10/01/2018 #111
COMPANIES HOUSE

small steps. **big impact.**

Resolution agreed by:

Trustee Name	Approval
Paul Hancock	Approval given by email
Stuart Davies	Approval given at meeting (15th Dec)
Paula Cohen	Approval given at meeting (15th Dec)
Susan Sellers	Approval given at meeting (15th Dec)
Steven Broomhead	Approval given by email
William Evans	Approval given by email
Carol Clark	Approval given by email
Dan Bunstone	Approval given by email
Martin Pearson	Approval given by email