

**THE COMPANIES ACT 1985
SPECIAL RESOLUTION**

**COMPANY NUMBER 02902113
CRANLEIGH ENTERPRISES LIMITED
CHANGE OF ARTICLES OF ASSOCIATION**

At the annual general meeting of the members of the above named company, duly convened and held at Cranleigh School on 26 November 2016 at 9.30am, the following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. by disapplying Regulations 102 to 108 and 110 of Table A (S.I.1985/805) and
2. by the implementation of a new Article 30 as set out below.

30 Prohibition of distributions by way of dividend, bonus or any other means

In pursuit of its Object (purposes/aims) the company is permitted to generate a surplus from trading activities but must not carry on such activities with the aim of generating distributable profits. No distribution of or out of the company's profits or gains, other than on a winding up under Regulation 117 of Table A (see Note), shall be made, save that this shall not prevent the making of charitable donations under the GiftAid Scheme to a member that is a charity under English law.

DATED: *24th May 2017*
SIGNED:

P. J. Roberts

Director

NOTES

This resolution must be filed with Companies House along with a copy of the revised Articles of Association.



A30
13/06/2017
COMPANIES HOUSE
#6