

Company No. 03169665
Charity No. 1053864

THE COMPANIES ACT 2006 COMPANY
LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

YMCA LONDON CITY AND NORTH

("the Company")

(Effective 13 December 2022)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 13 December 2022.

WRITTEN SPECIAL RESOLUTION

THAT:

1. The articles of association of the Company be amended by:
 - a. Deleting the existing wording of Article 36.1(i) and replacing it, to read: "the Treasurer for the time being of the Association who shall be a Trustee ex- officio";
 - b. Deleting the existing sentence at the end of Article 36.1 and replacing it, to read: "Any honorary President or Vice-President of the Association shall not be a Trustee simply by virtue of such appointment."; and
 - c. Deleting the words "the President and" every time they occur together in Articles 50 and 51.

The members acknowledge that the articles of association of the Company will also be amended to reflect the Special Resolutions of the members dated 14 April 2021 and 19 January 2022.

2. The Trustees or Chief Executive be authorised to update the Articles accordingly and make the necessary filings.



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Company Secretary

