

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**OXFORDSHIRE COMMUNITY CHURCHES  
(A COMPANY LIMITED BY GUARANTEE NUMBER 03223210)**

**CHANGE OF ARTICLES OF ASSOCIATION**

At an Annual General Meeting of the members of the above named company, duly convened and held at The King's Centre, Osney Mead, Oxford, OX2 0ES on Wednesday 16 October 2019 at 8pm, the following Special Resolution was duly passed:

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

1. By amending article 5 to read:  
"As permitted by the Companies Act 2006, the Charity has chosen not to hold any further Annual General Meetings after 16 October 2019."

DATED: 16 October 2019

SIGNED:



Chairman & Director

**NOTE**

**This resolution must be filed with Companies House along with any new articles.**

THURSDAY



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COMPANIES HOUSE

- 1.3 Words importing the singular number shall include the plural and vice versa, words importing the masculine shall include the feminine and neuter and vice versa and words importing persons shall include bodies corporate, unincorporated associations and partnerships
- 1.4 Words which appear in the Memorandum shall, unless the context requires otherwise, bear the same meaning as in the Articles and vice-versa
- 1.5 The headings to the clauses and paragraphs are inserted for ease of reference only and shall not affect the interpretation or construction of the Articles

## **MEMBERS**


2. The subscribers to the Memorandum and such other persons as are admitted to membership in accordance with the rules made under Article 59 shall be members of the Charity. No person shall be admitted a member of the Charity unless his application for membership is approved by the Council.
3. The Council shall have the right for good and sufficient reason to terminate the membership of any member of the Charity provided that in each case such person shall have the right to be heard before a final decision is made by the Council.
4. Members may resign their membership of the Charity by giving notice in writing to the Secretary.

## **GENERAL MEETINGS**

5. As permitted by the Companies Act 2006, the Charity has chosen not to hold any further Annual General Meetings after 16 October 2019.
6. The Council may call general meetings and on the requisition of members pursuant to the provisions of the Act shall forthwith proceed to convene an extraordinary general meeting for a date not later than eight weeks after receipt of the requisition.

## **NOTICE OF GENERAL MEETINGS**

7. An annual general meeting and an extraordinary general meeting called for the passing of a special resolution appointing a person as a member of the Council shall be called by at least twenty-one clear days' notice. All other extraordinary general meetings shall be called by at least fourteen clear days' notice but a general meeting may be called by shorter notice if it is so agreed:
  - 7.1 in the case of an annual general meeting by all the members entitled to attend and vote; and

  
SA Jones  
Chairman & director