

**The Companies Acts 2006**

**Special Resolution**

**of**

**CORNWALL COMMUNITY DEVELOPMENT LIMITED ("the Company")**

Company Number 4144745

At a General Meeting of the Company

held at CORNWALL MOBILITY, TRURO, TR1 3LJ

on the 24<sup>th</sup> day of March 2016

the following resolution was duly passed

**THAT** the company update its Articles of Association by making the following changes -

That Clause 7 be deleted and the following new clause 7 be inserted -

"No business shall be transacted at any meeting unless a quorum is present Three persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a member organisation, or one third of the total number of such persons for the time being, whichever is the greater, shall constitute a quorum"

That Clause 49 be deleted and the following new clause 49 be inserted -

"Any bank account in which any part of the assets of the Charity is deposited shall be operated by the trustees and shall indicate the name of the Charity"

Clause 18 be amended to replace the word "riot" with the word "not"

Clause 2 be amended to replace the word "two" with the word "three"

Clause 13 (2) be amended to replace the word "two" with the word "three"

Clause 13 (3) be amended to replace the word "one-tenth" with the words "one-third"

Clause 43 be amended to replace the word "two" with the word "three"

Clause 46 be amended by deleting the words "consisting of three or more trustees"

The draft attached be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

THURSDAY



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07/04/2016

#245

COMPANIES HOUSE

Dated this day of 24<sup>th</sup> day of March 2016

By the order of the Board



Director or Secretary

**First Corporate  
Unit 2, Simmonds Buildings,  
Bristol Road,  
Hambrook,  
Bristol  
BS16 1RY**