

Company number 04144745

**SPECIAL RESOLUTION
OF
CORNWALL COMMUNITY DEVELOPMENT LIMITED (Company)**

Passed on 20th October 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

THAT the form of articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director or Company secretary