

**STAFFORDSHIRE COMMUNITY FOUNDATION**

Registered number 4220563

**TO THE REGISTRAR**

Notice is hereby given that at a General Meeting of Staffordshire Community Foundation, duly convened and held on Wednesday 29<sup>th</sup> July 2015, the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION**

That the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be and they hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

By order of the Board

R A Lewis

A handwritten signature in black ink, appearing to be 'R A Lewis', written over a horizontal line.

Company Secretary

FRIDAY



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\*A4DASW20\*

07/08/2015

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COMPANIES HOUSE