

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Company name **CPRE LANCASHIRE, LIVERPOOL CITY REGION AND GREATER MANCHESTER**

COMPANY NUMBER: 05291461

CHARITY NUMBER: 1107376

At a general meeting of the above company, duly convened and held on **4th** May 2023

The following resolutions were passed as a special resolution:

Members of the above named charitable company have resolved to convert from a company limited by guarantee to a Charitable Incorporated Organisation (CIO) and

that the CIO constitution attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by



Debra Grace McConnell

Director/Trustee

