

WEDNESDAY



Company Number: 05854713

## Special Resolutions

of

### Cumbria Neighbourhood Watch Association (‘the Company’)

Passed on 08/10/2011

At an annual general meeting of the Company duly convened and held at THE ECO CENTRE, COCKERMOUTH SCHOOL, CASTLEGATE DRIVE, COCKERMOUTH CA13 9HF on SATURDAY 8 OCTOBER 2011 at 10 AM, the following resolutions were duly passed as special resolutions

#### SPECIAL RESOLUTIONS

- 1 The Articles of Association shall be amended by the deletion of Articles 57, 58, 59 and 60 and the insertion, in their place, of the following

#### Communications

- 57 Notices and other documents to be served on Members or Trustees under the Articles or the Companies Act may be served

- (1) by hand,
- (2) by post,
- (3) by suitable electronic means, or

through publication in the Charity’s newsletter or on the Charity’s website

“Electronic means” refers to communications addressed to specified individuals by telephone, fax or e-mail or, in relation to meetings, by telephone conference call or video conference

- 58 The only address at which a Member is entitled to receive notices sent by post is an address in the U K shown in the register of Members

- 59 Any notice given in accordance with these Articles is to be treated for all purposes as having been received

- (1) 24 hours after being sent by electronic means, posted on the Charity’s website or delivered by hand to the relevant address,
- (2) two clear days after being sent by first class post to that address;

- (3) three clear days after being sent by second class or overseas post to that address,
- (4) immediately on being handed to the recipient personally,  
or, if earlier,
- (5) as soon as the recipient acknowledges actual receipt.

60 A technical defect in service of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

- 2 Authentication of and instruction to the Executive Committee to proceed with registration of the Company as a charity with the Charity Commission

Signed.....



Company Secretary

