

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

COMPANY NUMBER: 06317106
CHARITY NUMBER: 1129716
COMPANY NAME: CHAPEL ALLERTON FESTIVAL

On the 28th day of November 2018 the following special resolution was agreed and passed by the members:

To apply to convert the company to a Charitable Incorporated Organisation

Signed

Claire Welling
Secretary

THURSDAY



R826RWG9
RC2 28/03/2019 #42
COMPANIES HOUSE

COMPANIES ACT 2006

SPECIAL RESOLUTION

COMPANY NUMBER: 06317106
CHARITY NUMBER: 1129716
COMPANY NAME: CHAPEL ALLERTON FESTIVAL

On the 10th day of May 2018 the following resolution was agreed and passed by the members:

To adopt on conversion of the company to a Charitable Incorporated Organisation the constitution below

Signed

Claire Welling

Secretary