

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Enter details of the community interest company

Company name: TechResort Community Interest Company

Company number: 08526107

At a general meeting of the above company, duly convened and held at:
Online using the Zoom video conferencing platform

On the following date: 21st September 2021

The following two resolutions listed in Part B were passed as special resolutions:

Part B

RESOLUTION

That:

- (1) The following clauses in the articles of association shall be amended as follows:
The following addition is made to section 4 to remove all ability to distribute dividends to shareholders

"Operating profits declared in the annual accounts shall not lead to a distribution of dividends in section 36"
- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

.....
Chairman

.....
Date

NOTES

- (1) This precedent is drafted, as a certificate of passing of the special resolution which a company must pass to alter its articles of association. It is a document to be signed by the chairman of the general meeting at which the special resolutions are passed, certifying that the meeting was duly convened and the resolutions duly passed. As such it is the sort of document, which should be forwarded to Companies House to show that the resolutions have been passed as required.
- (2) You must file a consolidated text of the articles as altered by any special resolution: it is an offence not to do so (see section 34 of the Companies Act 2006)