

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
NOTTINGHAM CITY OF LITERATURE ("COMPANY")

COMPANY NUMBER: 09144072

CHARITY NUMBER: 1161161

**SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF
ASSOCIATION**

At the Annual General Meeting of the Company duly convened and held on-line via Zoom on 7 October 2020 the members of the Company resolved by Special Resolution THAT:

- (1) The Company's Articles be amended as per the below table and that the Memorandum and Articles of Association attached to this Special Resolution be adopted as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the Memorandum and Articles of Association previously registered with the Registrar of Companies
- (2) The new Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House and at the Charity Commission.

Article to Be Amended	Amendment
Article 19.1	"Unless otherwise determined by the Company, the Board shall consist of at least <u>four</u> three and not more than <u>twelve</u> nine individuals comprised as follows: 19.1.1 up to one Local Authority Director; 19.1.2 up to <u>eleven</u> nine Community Directors PROVIDED ALWAYS THAT the Community Directors shall at all times be in the majority"
Article 21.2	This Article is to be deleted.
Article 21.4	"Community Directors may be re-appointed by the Board at the end of each <u>3-year</u> term of



	office generally subject to serving no more than <u>three consecutive terms."</u>
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David Rollin

Chair

DAVID BEUBIN

Print Name

11.7.21

Date