

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**To alter clauses in the articles of association**

**Part A**

Company name: The Association of Community Organisations for Reform Now Limited

Company number: 09408898

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**Printed copy of a written resolution of The Association of Community Organisations for Reform Now Ltd (Company)**

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

**Part B**

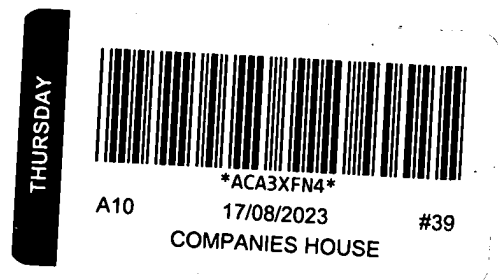
**RESOLUTION**

That:

- (1) The following clauses in the articles of association shall be amended as follows:

"Member" means a person or organisation who is a subscriber to the Memorandum or who is admitted to membership in accordance with the Articles;

**9. Membership**



9.1. The Directors from time to time shall be the only persons admitted as Members. A Director shall become a Member on becoming a Director. Both unincorporated and incorporated organisations may also be admitted as Members by the Directors.

9.2 The Company shall maintain a register of Members and any person or organisation ceasing to be a Member shall be removed from the Register.

9.3 Membership is not transferable.

#### 16. Decision making by Directors

16.1. Directors are to take decisions collectively.

16.2. With the exception of the annual budget, which requires a Special Resolution of Members, any decision of the Directors shall be decided by either a majority of votes at a meeting or a majority decision taken by any other means, subject to the agreement of all those who would have been eligible to attend and vote at a physical meeting.

16.3. In all proceedings of Directors each Director must not have more than one vote other than in case of an equality of votes, the Chair shall have a second or casting vote

(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.

A handwritten signature in black ink, appearing to read 'Jonathan Hardy', with a stylized, cursive script.

Jonathan Hardy

Chair of the Board of Directors

Date 07/08/23