



Adventures Await Ltd Emergency Board meeting

Companies House number 09612963

Saturday 25/3/17 2pm

Present: Paul Brighthouse, Tom Stewart, Charles Stewart

Apologies: Emma Smith

Single Item Agenda – change to Articles of Association

Background: It has come to our attention that the articles submitted were a draft set that omitted what to do in the event of Adventures Await being wound up as a Company.

Paul Brighthouse proposed:

That Adventures Await Ltd, with immediate effect, add to the articles the following point:

Winding up of Company

28. Upon dissolution of the company any remaining assets shall be given or transferred only and wholly to another registered not for profit organisation, a registered charity or such company with common charitable and social status.

The proposal was seconded by Tom Stewart and Directors unanimously agreed to the amendment.

Paul Brighthouse stated that he would send the amended paperwork to Companies House that day.

The meeting then finished.

