

No. 09616638

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION
of
CHESTERFIELD COMMUNITY ENERGY LIMITED
(Passed 14th April 2021)

At a General Meeting of the above-named Company, duly convened and held on 14th April 2021 the following resolution was passed as a Special Resolution by the sole member of the Company.

SPECIAL RESOLUTION

That:

- 1** the Company be re-registered as a private limited company under the Companies Act 2006 by the name of "Chesterfield Community Energy Limited"; and
- 2** by reason of the Company re-registering as a private company limited by shares and pursuant to section 21(1) of the Companies Act 2006, the Articles of Association produced to the meeting be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Julian Skinner

Julian Skinner (Apr 14, 2021 13:02 GMT+1)

Chair

FRIDAY



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COMPANIES HOUSE

Chesterfield Community Energy LTD
15 Diddenham Court, Lambwood Hill, Grazeley, Reading, England, RG7 1JQ