

The Companies Act 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Cordelia Community Energy CIC

Company No 09639259

In accordance with the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

It is resolved that:

1. This company, under section 115(1) of the Co-operative and Community Benefit Societies Act 2014 shall convert itself into a society registered under that Act.
2. In addition to the secretary, the following 3 members of the company shall sign the rules of the new Society:

Member 1	Jeremy David Thorp.....
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Member 2	...Daniel McCallum...
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Member 3	...Robert Duncan Proctor...
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3. The 3 members listed above may accept any alterations made by the FCA without further consulting the company.

Signed

Secretary/Director of the Company



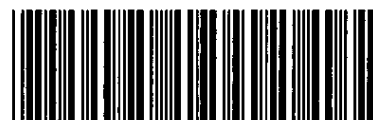
Chairperson of the meeting at which the resolution was passed

Jeremy Thorp.....

Date of the meeting at which the resolution was passed

10/07/2017.....

MONDAY



R6FQF536

RC2

25/09/2017

#41

COMPANIES HOUSE