

THE COMPANIES ACT 2006
SPECIAL RESOLUTION

To alter the asset-locked body and amend the articles of association.

Part A

Company Name: Catbytes CIC
Company Number 09948032

At a general meeting of the above company, duly convened and held at Ewart Hall, 4 Wastdale Rd, London SE23 1AR.

On the following date: 22nd February 2022

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

Part B

RESOLUTION

That:

- The specified asset-locked body clauses in the memorandum or articles for association shall be amended as follows:

- For the purposes of this Article 3, the following asset-locked body is specified as a potential recipient of the Company's assets under Articles 3.2 and 3.4:

Name: Rushey Green Time Bank

(Please note that a community interest company cannot nominate itself as the asset locked body. It also cannot nominate a non-asset locked body. An asset locked body is defined as a CIC or charity, a permitted society or non-UK based equivalent.)

Charity Registration Number (if applicable): 1101616

Registered Office: Unit C, Place/Ladywell, 261 Lewisham High Street, Lewisham. London, SE13 6AY

- The articles of association shall be amended so as to take the form of the articles of association attached to this resolution ~~in~~ in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Damon G. Hs.

Chair

Date

22 / 02 / 22



The Companies Act 2006

Community Interest Company Limited by Guarantee

Articles of Association¹

of

Catbytes C.I.C.

(CIC Limited by Guarantee, Schedule 1, Small Membership)

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