

The Companies Act 2006

All Women And Girls CIC No 13321865

Special Resolution

To Convert from a Community Interest Company (CIC) to a Charitable Incorporated Organisation (CIO)

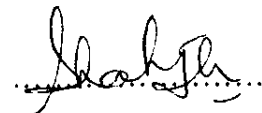
At the General Meeting of Members held on 23rd day of January 2023 it was resolved and agreed:

1. That All Women And Girls CIC shall convert to All Women And Girls CIO
2. That the Directors are authorised to take all necessary steps to comply with legal as well as other requirements for the CIC to become a CIO.

Dated this 23rd day of January 2023



Shimaa Ellawaty
Director.



Shahjhan Nawaz Malik
Director.

