

COMPANIES ACT 2006

A company limited by guarantee
Company number [NI628675]

Duncairn Community Partnership Limited

SPECIAL RESOLUTION

The following special resolution was passed by the members at the **Annual General Meeting meeting** held on the 25th May 2016 at Intercomm, 290-292 Antrim Road, Belfast.

- 1. Adoption of the Memorandum and Articles of Association as at May 2016.**
- 2. SPECIAL RESOLUTION THAT ARTICLE (73) OF THE ARTICLES OF ASSOCIATION OF THE COUNCIL BE ALTERED AS FOLLOWS:**

To delete the existing article (7.3):

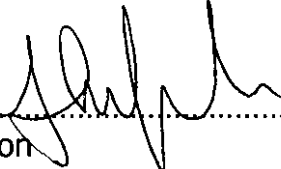
Finance

(7.3) The financial year of the Company shall run from 1 April to 31 March.

And to substitute with new article (7.3) reading as follows:

Finance

(7.3) The financial year of the Company shall run from 1 January to 31 December.

SIGNED:  John Loughran
Chairperson

[Chair of the meeting or director or secretary of the company]

DATE: ...25 May 2016.....



JNI *J8117XU3* #18
11/03/2019
COMPANIES HOUSE