

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION**

**BEAMA EDUCATION C.I.C.**

**NI638776**

The following special resolution was agreed and passed by the member on the 15<sup>th</sup> Febuary 2018:

THAT:

1. In Article 3.4 substitute the words “ an asset-locked body or bodies.” for the words “the asset-locked body specified in Article 3.5 below.”
2. Insert new Articles 3.5, 3.6, 3.7, and 3.8 as follows:
  - “3.5 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.
  - 3.6 Name: 145 CIC
  - 3.7 Company Registration Number: NI635806
  - 3.8 Registered Office: Guardian Chartered Accountants, 2 William Street, Newtownards, Down, Northern Ireland, BT23 4AH”

**Signed by the members of the Company:-**

Name of member.....John Walls.....

Signed

Name of member.....Paul Mc Mordie.....

Signed

Name of member.....Garrett Rocks.....

Signed

THURSDAY



\*J7ØTGØEB\*  
JNI 01/03/2018 #73  
COMPANIES HOUSE