## **COMPANIES ACT 2006** SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: SC375922

Company name: Kingsway Community Connections

On the 19th day of July 2022, the following special/written/ordinary resolution was agreed and passed by the members:

At our recent AGM, members were asked to consider amending the Articles of Association to allow for one form incorporating registration and membership, and to remove geographical restrictions around membership.

## Application for membership (currently):

- 12. Membership shall be open to: any individual over 16 years of age residing in Kingsway Court high rise flats and surrounding area and is supportive of the objects of the company.
- 14. Any person who wishes to become a member must sign, and lodge with the company, a written application for membership.
- 15. The Directors may, at their discretion, refuse to admit any person to membership.
- 16. The Directors shall consider each application for membership at the first Directors' meeting which is held after receipt of the application; the Directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application.

## Proposed:

- 12. Membership shall be open to: any individual over 16 years of age residing in Kingsway Court high rise flats and surrounding area **OR** is supportive of the objects of the company.
- 14. Any person who wishes to become a member must indicate this on the Companies registration form
- 15. The Directors may, at their discretion, refuse to admit any person to membership.

Remove Article 16.

Signed & Bedingheld

L. BEDINGFIELD

Managing Director

05/08/2022 **COMPANIES HOUSE** 

## Kingsway Community Connections – AGM 19/07/22 – Special Resolution

MEMBER NAME	IN FAVOUR	OPPOSE	Comments
John Doyle	Yes		
Charlotte Boyce	Yes		
Jean Donnachie	Yes		
Eddie Donnachie	Yes		
Afifa Rabbani	Yes		
David Pope	Yes		
Billy Duncan	Yes		
Valerie Topping	Yes		
Rita Richards	Yes		
Irene Hillhouse	Yes		
Johnny Dale	Yes		
Stacey Clark	Yes		
Irene Cant	Yes		
Linda Ritchie	Yes		
Mhairi Shepherd	Yes		
Jackie McWilliams	Yes		
Valentin Petrov	Yes		
Carine Gordon	Yes		
Trisha Robertson	Yes		
Heather Mann	Yes		
Janice Docherty	Yes		
·			
		<u></u>	

