

**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.

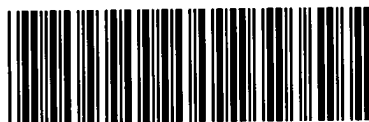
Remove Article 16.

Signed *L. Beddingfield*

L. BEDDINGFIELD

Managing Director

FRIDAY



SB9S9MM0

SCT

05/08/2022

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COMPANIES HOUSE

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

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