

Company number: 08391210

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**SPECIAL RESOLUTION**

of

**NORTHAMPTON ABINGTON COMMUNITY ASSOCIATION**

**MADE ON 20<sup>th</sup> March 2020**

I declare that the following is a true copy of a Special Resolution duly passed by the Company in accordance with the Companies Act 2006.

IT IS RESOLVED THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signature:



Name:



Capacity

*Co* Secretary

TUESDAY



A17      \*A96E2F1F\*      #21  
02/06/2020  
COMPANIES HOUSE

**NOTE:**

These amendments have the objective of simplifying the voting at General Meetings of the Company and the classes of membership of the Company. They do not alter any provisions relating to the Company's charitable objects, the dissolution clause or the benefits available to trustees.