## CAMBRIDGE CHESTERTON INDOOR BOWLS CLUB LIMITED Company number 03206633

## Resolutions of the EGM held on Monday 22<sup>nd</sup> May 2023 at CCIBC commencing at 11am

## Special EGM Vote to adopt new Articles of Association.

The 56 attendees were asked to approve the proposed new Articles of Association.

The vote was carried out by show of hands.

The result was 56 - 0 in favour of adopting the new Articles of Association.

Therefore, based on the result the new Articles of Association will now be logged with Companies House and the Inland Revenue.

There being no other Agenda items, the meeting was closed at 11.08am

THURSDAY



25/05/2023 COMPANIES HOUSE

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