

COMMUNITY VOLUNTARY ACTION LEDBURY & DISTRICT

At the Annual General Meeting of the above named Company duly convened and held at Burgage Hall, Ledbury, on 24 July 2018 at 12.00 the following resolution was duly passed:

“SPECIAL RESOLUTION

THAT:

- 1) Subject to the consent of the Charity Commission the existing Articles of Association be replaced by adopting in substitution therefor the latest Model Articles of Association for a Charitable Company published by the Charity Commission; and
- 2) To set the quorum for General Meetings as *“10 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting; or one tenth of the total membership at the time, whichever is the greater.”*

Dated this 24 day of July 2018

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CHAIRMAN