

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**

Company number    05189161

Company name:     LINK AGE SOUTHWARK

On the 19<sup>th</sup> day of October 2015 the following special/~~written~~/ordinary resolution was agreed and passed by the members

**Amendments to the Articles of Association - special resolution:** on the recommendation of the Board, the Company Secretary proposed some changes to the Articles of Association, as set out in the report sent to all the members. Most were 'tidying up' amendments, but one introduced a mechanism for removing inactive members from the list of members of the Company and another reduced the quorum for General Meetings from 20 to 10. There are currently 40 members, so this represents one quarter of current membership. The meeting **agreed** to approve the amended Articles of Association - all in favour with no votes against

*Extracted from minutes of the annual general meeting held on 19 October 2015*

Signed.

*A. D. C. Greenwood*  
*Company Secretary*

SATURDAY



A07    \*A4JO03D7\*    #338  
07/11/2015  
COMPANIES HOUSE