



WIRED

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Charity Number.1060105, Company No. 2997803

Extraordinary General Meeting - 25th September 2018
Special Resolution - To amend the Articles of Association of:
WIRRAL INFORMATION RESOURCE FOR EQUALITY AND DIVERSITY LIMITED
(abbreviated to WIRED) Company number 2997803

1. Reduce the quorum at a general meeting of members or authorised representatives from 5 to 3 (Article 2.3)
2. To reduce the date of convening a general meeting from not less than eight weeks after the date of requisition to not less than two weeks after the date of requisition (Article 2.4)
3. To enable trustees who are unable to attend in person to vote by email (Article 4.6)

Signed:

Dr P A Dufton (Chair) *P A Dufton*

Date: *25th Sept 2018*

Mr C Russell *C Russell*

Mr W Woods *W Woods*

Mr L Brown *L G Brown*

Mr K Murphy *K Murphy*