

SPECIAL RESOLUTION

To Convert From A Charitable Company (Limited By Guarantee) To A Charitable Incorporated Organisation

Charitable Company name: Pershore Midsummer Brass Limited

Company Number: 07364024

Charity Number: 1144958

Following on from the special resolution passed on 3rd October 2022 to convert to a CIO and to adopt the constitution (applicable to charitable incorporated organisations), at the general meeting of the above charitable company, duly convened:

Address: 79 Newlands, Pershore Worcestershire, WR10 1BP

Date: 11th November 2022

the following resolution listed below was passed by special resolutions:

1. The charitable company shall convert to a charitable incorporated organisation; and
2. The constitution as circulated previously adopted (applicable to charitable incorporated organisations) will be replaced by the constitution as circulated (applicable to charitable incorporated organisations), following adjustments requested by Charity Commission.

Signed by the trustees (who are also the members):

Marshall P. Faizey

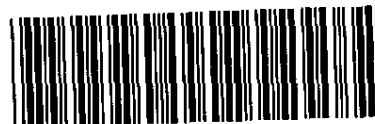
Marshall Paul Faizey

J. G. West
John George West

Ann White

Ann Elizabeth White.

WEDNESDAY



ABHD4ATE

ACO

23/11/2022

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COMPANIES HOUSE