

Resolution

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Company Number: 9166520

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

WINCHESTER SOCIAL ENTERPRISE

(The 'Company')

Passed on 26th Oct 2021


On 26 Oct 2021, the following special written resolutions in writing were duly passed by the members of the Company who were, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss. 288 to 300 Companies Act 200

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to Launchpad Social Enterprise and
2. THAT the Articles of Association contained in the document attached to this resolution and for the purposes of identification marked 'A' are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

N. Ralph

Company Secretary

WEDNESDAY WEDNESDAY WE	
	AAHX3158
	ACO 24/11/2021 #50 COMPANIES HOUSE
	AAHXTMGX
	A21 24/11/2021 #137 COMPANIES HOUSE
	AAGGIIVD
	A14 03/11/2021 #106 COMPANIES HOUSE