

THE COMPANIES ACT 2006
SPECIAL RESOLUTION

To amend and add clauses in the articles of association.

Company Name: CAMBRIDGE ETHNIC COMMUNITY FORUM

Company Number : 04175678

At the Annual General Meeting of the above company, duly convened and held at:

**Meadows Community Centre,
299 Arbury Road,
Cambridge,
CB4 2JL.**

On the following date:

12th November 2024

The following 2 Resolutions listed to be passed as special resolutions:

RESOLUTION

That :

- 1) The following clauses in the articles of association shall be amended, as agreed and approved at the Board meeting of Wednesday 4th of September 2024.

Clause	Comment
41. 1	Management Committee. Clause amended from '15 Trustees who are elected from member organisations'. To '12 Trustees who are elected from member organisations'.
41. 2	Clause amended from 'Not more than 17 persons who are eligible shall be elected as Trustees at the annual general meeting who shall hold office from the conclusion of that meeting. To 'Not more than 14 persons who are eligible shall be elected as Trustees at the annual general meeting who shall hold office from the conclusion of that meeting'.

- 2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Register of Companies.

Chairman:

Name -

Signature -

Date -