

Company No. 09891138

The Companies Act 2006

A Community Interest Company Limited by Guarantee

Printed Copy of a Written Resolution

of

EXETER CITY FUTURES COMMUNITY INTEREST COMPANY (the "Company")

The following special resolution was duly passed on 31 OCTOBER 2018 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Special Resolution

That, pursuant to section 21 of the Act, the articles of association of the Company be altered by replacing the word "five" with the word "six" in articles 22.2(a) and 22.3.

Signed:


.....
Director

Date: 31 OCTOBER 2018

FRIDAY



A10 *A7HUCEAI* #132
02/11/2018
COMPANIES HOUSE