

The Companies Act 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Sedbergh & District Arts & Heritage Trust

Company No. 02848454

In accordance with the Companies Act 2006, the following resolutions was passed as a special resolution of the Company in General Meeting

SPECIAL RESOLUTION

The members resolve:

1. That the Trustees may forthwith legally effect the conversion of Sedbergh and District Arts and Heritage Trust Limited from a charitable company limited by guarantee to a charitable Community Benefit Society.
2. That the name of the charity be changed to "Farfield Mill Limited".
3. That the rules of the Community Benefit Society be in the form annexed hereto subject to any amendment thereto required by the Financial Conduct Authority.
4. The Trustees may offer community shares in the Community Benefit Society (Farfield Mill Limited) to the public.

And it was further resolved that:

5. In addition to the secretary, the following 3 members of the company shall sign the rules of the new Society:

Member 1

Peter Rothery

Member 2

David Smith

Member 3

Anthony Denton

6. The 3 members listed above may accept any alterations made by the FCA without further consulting the company.

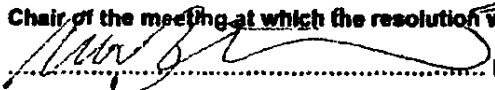
Signed:

Secretary/Director of the Company



..... **Carol Nelson**

Chair of the meeting at which the resolution was passed:



..... **Peter Rothery**

Date of the meeting at which the resolution was passed 25 August 2018

WEDNESDAY



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10/10/2018

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COMPANIES HOUSE