

*Companies Act 2006*  
*Private Company Limited by Guarantee*

**SPECIAL RESOLUTION OF THE TRUSTEES OF  
THE SURREY HILLS SOCIETY  
(the “Company”)**

Company Number 6555157

Date: 30 September 2022

**NOTICE**

**Is hereby given of a Special Resolution to be proposed at the Annual General Meeting of the Surrey Hills Society on October 22nd 2022**

Pursuant to the Articles of Association of the Company, the undersigned, being Directors of the Company, hereby propose as a special resolution of the company:

**"THAT notwithstanding that Sarah Jane Chimbwandira and Stella Cantor have served three continuous terms of office they shall both be re-elected for an additional period from 22 October until the next AGM of the Company despite the maximum continuous period provided by the Articles of Association of the Company."**

**DIRECTORS' SIGNATURE:**

**DATE OF SIGNATURE:**

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
Date

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
Date

\_\_\_\_\_  
[name of Director]

\_\_\_\_\_  
Date

**NOTE:**

1. *If the company is a charity it must also comply with:*
  - (a) *in England or Wales, sections 197 and 198 of the Charities Act 2011; OR*
  - (b) *in Northern Ireland, section 96 of the Charities Act (Northern Ireland) 2008; OR*
  - (c) *in Scotland, section 112 of the Companies Act 1989 (c. 40) and section 16 of the Charities and Trustee Investment (Scotland) Act 2005.*
2. *In the case of entrenched provisions or restrictions on amendments, sections 22 to 24 and section 28 of the Companies Act 2006 apply.*