

Company number 10227608

PRIVATE COMPANY LIMITED BY GUARANTEE

DRAFT RESOLUTION OF MEMBERS

Kensington Gardens Square Garden CIC (Company)

13 MAY 2024

The following resolutions will be presented to the Extraordinary General Meeting of the Company on 13th May 2024 for members' approval

1. To accept transfer of title to the communal gardens at Kensington Gardens Square (title number BB7971) from Trustees for KGS Garden Association (the 'Association'), and accept transfer of the Association's assets and undertaking from the Association, in each case pursuant to an agreement to be entered into between the Company and the Association, and to authorise execution by the Company of all necessary documents to effect such transfers

2. To elect **[insert names of directors appointed at the meeting here]** as directors of the Company