

**Company number 10227608**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION OF MEMBERS**

**Kensington Gardens Square Garden CIC (Company)**

**21 November 2024**

The Members of the Kensington Gardens Square Garden Community Interest Company took note of the fact that the Company is eligible for an audit exemption, given that its annual turnover is far less than the £10.2 million threshold, and that it employs no staff.

They therefore resolved, at their November 2024 AGM, to amend Article 29.1.2 of the Articles of the Company, which formerly listed one of the purposes of the AGM as “considering the audited accounts and the reports of the Directors and auditors”, to the following:

**Article 29.1.2: “considering the accounts, prepared by a qualified external accountant, and the reports of the Directors”;**