

# THE COMPANIES ACT 2006

## SPECIAL RESOLUTION

**To convert from a community interest company to a charitable incorporated organisation**

### Part A - DETAILS

Company name: Bristol Open Technology Lab CIC

Company number: 7071572

Company type: Company limited by guarantee

At a general meeting of the above company, duly convened and held at:

Bristol Hackspace  
Unit B Meridian Studios  
Queen Victoria Street  
Bristol BS2 0QR

On the following date: XXX

The following four resolutions listed in Part B were passed as special resolutions:

### Part B - RESOLUTION

1. That the members of the CIC wish to convert the CIC into a CIO under the Charitable Incorporated Organisation (conversion) Regulations which came into force on 1 September 2018.
2. That the members of the CIC have adopted the proposed constitution (based upon the CIO Association model constitution), in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.
3. That the members of the CIC authorise the Directors to undertake all necessary steps to administer the process of conversion and continue to undertake transitional administration of the CIC
4. That the trustees duly elected at the same meeting shall be the first trustees of the CIO upon its formation.

.....  
Chair

.....  
Date