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Co-operative and Community Benefit Societies Act 2014

Registration of new society

The following society has today been registered by us under Co-operative and Community Benefit Societies Act 2014 as a Community Benefit Society:

Society: **SWR Community Pub Limited**

Registration number: **8814**

Registration date: 14 February 2022

Address: 18a Littleham Road, Exmouth, EX8 2QG

Financial year-end date: 31 March

The attached copy of the special resolution for the conversion is today registered under Co-operative and Community Benefit Societies Act 2014.

Date: **14 February 2022**



Registered as a Limited Company in England and Wales
No. 1920623. Registered office as above.

Company No.13796629

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SWR Community Pub Limited

(The "Company")

SPECIAL RESOLUTION

PASSED AT A GENERAL MEETING OF MEMBERS HELD ON 10th January 2022

It is resolved that the following amendments to the Articles of Association be adopted:-

"That the Company determines under Section 115 of the Co-operative and Community Benefit Societies Act 2014 to convert itself into a Community Benefit Society with a Statutory Asset Lock registered under that Act and that the rules of the said society shall be those included with this resolution which, for the purposes of identification, are signed by the Secretary of the Company, and that the following three members of the Company, namely

Paul Kevin Smith.....

Mark Duffelen.....

James David Bick.....

be appointed, together with the Secretary, to sign the said Rules and to accept any alterations made in these rules by the Financial Conduct Authority without further consulting the Company.

Secretary (full name)

Signature

James David Bick

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