

## EXETER ST JAMES NEIGHBOURHOOD TRUST LTD

### **MINUTES OF THE SPECIAL GENERAL MEETING HELD AT 9 WEST AVENUE EXETER ON TUESDAY 13 OCTOBER 2020 at the close of the AGM of the same date**

Present: Directors Robyn Connett (Chair), Paul Layton (Secretary), Rebecca Bower, Harry Temple and Beth Osment

Owing to Covid-19 restrictions this meeting held under the provisions of the Corporate Insolvency Act 2000. No members admitted, voting by proxy.

RC took the Chair

The single special resolution was presented:

That this meeting of the members of Exeter St James Neighbourhood Trust Ltd (Society No. 32444R) hereby resolves to transfer the whole of the stock, property and other assets and all engagements of the society to Exeter St James Community Trust Ltd (Society No. 8372). Each member of ESJNT to hold paid up shares in ESJCT equal to the amount standing to the credit of each member in the share ledgers of ESJNT on the date when the transfer of engagements becomes effective.

The resolution was passed 56 votes in favour, 0 against.