# The Stroudwater Textile Trust

(Company No. 03792787 Charity No. 1078398)

# Extraordinary General Meeting

Egypt Mill, Stroud Road Nailsworth GL6 0AE

Sunday 5 October 2025 at 4.00 pm

followed by refreshments

# AGENDA

1. Welcome to those present.
2. Apologies for absence.
3. Introduction to the Special Resolutions.
4. Special Resolution No.1:

The Company shall apply to convert to a Charitable Incorporated Organisation (“CIO”) pursuant to s228(1) Charities Act 2011 (“the Act”) and the Charitable Incorporated Organisations (Conversion) Regulations 2017 (“the Regulations”). This resolution shall be treated as a conversion resolution pursuant to s228(3)(a) of the Act and the Directors are authorised to take such steps as are necessary in order to ensure that the Company converts to a CIO.

1. Special Resolution No.2:

In the event that the Company is converted to a CIO the constitution attached to this resolution shall be adopted in substitution for and to the exclusion of the Company’s existing Articles of Association. This resolution shall be considered a resolution adopting the CIO constitution in accordance with s228(3)(c) of the Act.

1. Any Other Business.