

NOTICE

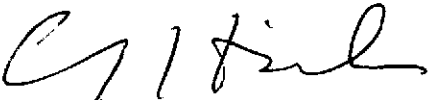
Notice is hereby given of the unanimous decision by the Directors of the Chichester City Centre Partnership to issue the following amendment to the Board minutes of Tuesday 18th April 2017:

**"It is resolved that**

- **for the avoidance of doubt the Chichester City Centre Partnership CIC has continued and will continue in operation for such time as it is needed to achieve the objects set out in article 5 and in accordance with the asset lock in article 6 of its articles of association; and**
- **the company's accountants Sheen Stickland be instructed to revise and file amended accounts with Companies House revising paragraph 7 of the year end accounts dated 31 August 2017 as follows:**
- **delete the words**

**"As a result of the above the activities of Chichester City Centre Partnership CIC ceased on 31 March 2017 and any surplus assets will be transferred to Chichester BID Limited during the course of the year ended 31 March 2018"**

- **This resolution replaces and supersedes, if required, any previous directors' decision or minute relating to the continued operation of the company and the directors acknowledge that they have complied with and will continue to comply with the requirements of article 3 (Asset Lock) of the articles of association"**

Signed: 	Date: 3 <sup>rd</sup> May 2018
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**Directors of the Chichester City Centre Partnership**

Linda Bethan  
Brendan Cook  
David Coulthard  
Colin Evans  
Colin Hicks  
Gregory Mahon  
Sebastian Martin  
Adam Terrence

Registered as: Chichester City Centre Partnership CIC Registration no. 7961000

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