

Home-Start Daventry & South Northants
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The following resolutions were passed at a meeting of the members of Home-Start Daventry and South Northants on 5 June 2023

Special resolution

That the Company should apply to the Charity Commission pursuant to the Charities Act 2011 to convert from a charitable company limited by guarantee (Company Registration Number: 5199639, Charity Registration Number: 1105831) to a Charitable Incorporated Organisation ("CIO").

Ordinary resolution

That upon the conversion of the Company (Company Registration Number: 5199639, Charity Registration Number: 1105831) to a CIO, the constitution that is attached to this resolution be adopted as the constitution of the CIO.

Both resolutions received unanimous support from the members who were present and voting.

A handwritten signature in black ink, appearing to read 'Caryl Billingham'.

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Caryl Billingham, Company Secretary
7 Bridgewater Rise, Brackley, NN13 6DA

.....12/6/23.....
Date

