Vision & Hearing Support Gateshead and South Tyneside The Bradbury Centre for Sight Unit 2B Stonehills Business Centre Gateshead NE10 0HW

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VISION & HEARING SUPPORT GATESHEAD AND SOUTH TYNESIDE Charity Number – 1107499 Company Number - 05206358

Overview of the Special Resolution passed at the Board meeting held on 24 June 2021

1. To update our Charity Objects to reflect current activity

Special Resolution – to amend the Objects in section 3 of the Memorandum of Association to; "The Objects of the Charity shall be to relieve Blind and Partially Sighted people and Deaf and Hard of Hearing people in Gateshead and South Tyneside in particular, but not exclusively, by:

- (a) The provision and maintenance of a comprehensive and coordinated service for such persons; and
- (b) The advancement of the education of the public by the provision of such a service."

I confirm these resolutions were approved by the Membership and passed by the Board of Trustees on 24 06 2021.

Lin Elder-Atterton, MVO Chair of the Board

Lin Elas Athlian