

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 5596057

Charity Number: 1112769

Company Name: Family Equip

On the 10th day of April 2023 the following special resolution was agreed and passed by the members:

Members agreed unanimously that Family Equip will convert to a Charitable Incorporated Organisation (CIO).

Signed: Rebecca Kiddoo
Rebecca Kiddoo, Chair of Trustees

Dated: 10 April 2023

WEDNESDAY



ACO 25/10/2023 #3
COMPANIES HOUSE