

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To provisionally adopt new articles of association

Company name: Hexham Community Partnership

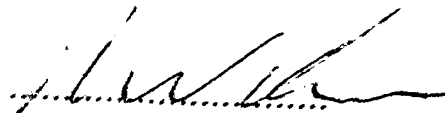
Company number: 05987601

At a general meeting of the above company, duly convened and held via Zoom on 7 July 2021

The following resolution was passed as special resolution:

RESOLUTION

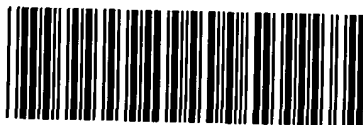
1. The company will proceed with an application to be registered as a charity.
2. In the event that the application is successful the revised articles of association which have been drafted in accordance with the Charity Commission's Model Articles of Association shall be substituted for the existing articles of association dated 23 November 2017 ("the 2017 articles")
3. If the application is unsuccessful the 2017 articles will continue to apply.



Neil Wilkinson
Chairperson

Date 7 July 2021

THURSDAY



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23/02/2023

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COMPANIES HOUSE