

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Enter details of the company

Company name:

Home-Start Epsom, Ewell & Banstead

Company number: 08765689

At a general meeting of the above company, duly convened and held at:

Merland Rise Church

Merland Rise

Epsom KT20 5JG

On the following date: 8th November 2023

The following two resolutions listed in Part B were passed as special resolutions:

Part B

RESOLUTION

That:

- (1) The following clauses in the articles of association shall be amended as follows:

Clause 3.5 will be replaced by the following:

A Trustee's term of office should not exceed 5 years and no Trustee should serve more than 2 consecutive terms of office, subject to compliance with Article 3.3.

The following will be inserted as clause 3.6:

At each AGM, all Trustees whose term in office is more than 4 years must retire, unless such retirements would contravene article 3.3.

The former clause 3.6 will become clause 3.7 and will read as follows:

A retiring Trustee who is eligible under Article 3.3 and Article 3.5 may be reappointed.

The former clause 3,7 will become clause 3.8.
The former clause 3.8 will become clause 3.9.
The former clause 3,9 will become clause 3.10.

- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

.....*Briony Thomas*.....
Chairman

.....*8th November*.....
Date *2023*

NOTES

- (1) This precedent is drafted, as a certificate of passing of the special resolution which a company must pass to alter its articles of association. It is a document to be signed by the chairman of the general meeting at which the special resolutions are passed, certifying that the meeting was duly convened and the resolutions duly passed. As such it is the sort of document, which should be forwarded to Companies House to show that the resolutions have been passed as required.
- (2) You must file a consolidated text of the articles as altered by any special resolution: it is an offence not to do so (see section 34 of the Companies Act 2006)