

# **THE COMPANIES ACT 2006**

## **SPECIAL RESOLUTION**

### **To alter the asset-locked body**

#### **Part A**

Company name: Action To Prevent Suicide CIC

Company number: 11226415

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

Devon County Council Topsham Road Exeter devon Ex2 4QD

On the following date: 21.03.2023

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

#### **Part B**

#### **RESOLUTION**

That:

(1) The specified asset-locked body clauses in the memorandum or articles of association shall be amended as follows:

The name of the asset locked charity to be changed from Pete's Dragon charity 102 Exeter Rd Exmouth EX8 1QA Charity number 1187394

To

Goodwill In Action To Prevent Suicide CIO 36 Fore St Totnes Devon TQ9 5RP Charity Number 1190754

(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.



Chairman

Date 19.04.2023

## 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)