

CONVERSION RESOLUTION

To convert from a CIC into a CIO under the Charitable Incorporated Organisations (Conversion) Regulations which came into force on 1 September 2018.

Part A

Enter details of existing community interest company

Company name: Dying Matters in Rutland Community Interest Company

Company number: 12574641

Company type: Company limited by guarantee

At a general meeting of the above company, duly convened the following resolutions were passed as revised special resolutions on 14th March 2023 as follows.

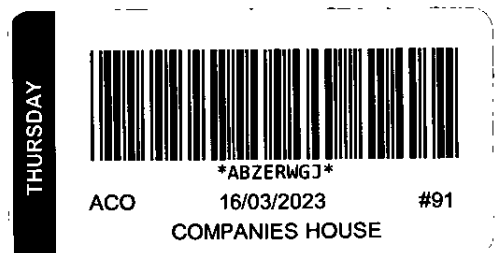
RESOLUTION

The Members of the CIC wish to convert the CIC into a CIO under the Charitable (Conversion) Regulations which came into force on 1st September 2018.



CHAIR

14th March 2023



Agenda item G,

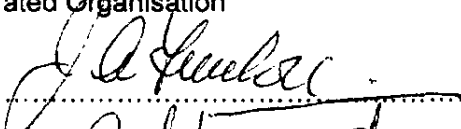


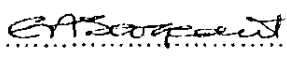
Submission to the Charity Commission for Registration as a charity

- **Draft Governing Document for approval** **Paper E**
Attached
- **Addendum** **Paper F**
Attached
- **Governing Document formal approval resolution to convert to a CIO** **Paper G**
This resolution was passed by the Board of Dying Matters but a technical
Is preventing copying. Hard copies will be brought to the meeting.
- **Governing Document formal approval resolution of governing document** **Paper H**
Below

SPECIAL RESOLUTION BY THE BOARD OF DYING MATTERS IN RUTLAND

At its meeting of 6th March 2023 held in Oakham Castle, Oakham Rutland

The Board of Dying Matters in Rutland unanimously agreed to adopt the attached Governing Document to meet the requirements of the Charity Commission to transition from a Community Interest Company to become a registered Charitable Incorporated Organisation

- Jennifer Fenelon ,Trustee and Chair 
- Caroline Hammond, Trustee 
- Claire Henry 
- Elizabeth Sargeant 
- Tracy Moores 