

Companies Act 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company Number: SC232937

Scottish Charity Number: SC014288

Company Name: POSSOBILITIES LIMITED

WEDNESDAY



SCT *S8259J6R* #429
27/03/2019
COMPANIES HOUSE

On the 14th day of February 2019 the following special/ordinary resolution was agreed and passed by the members:

We invoked the following clause in our Arts of Association;

Special Resolutions and Ordinary Resolutions

34. In addition to the matters expressly referred to elsewhere in these articles, the provisions of the Act allow the company, by special resolution,

(a) to alter its name

(b) to alter its memorandum of association with respect to the company's objects

(c) to alter any provision of these articles or adopt new articles of association.

The reason we invoked clause 34. was so we could add to our objects, which now include the following;

The company's objects are to:

- (a) To relieve the need of people who have a disability (the word 'disability when used in these articles, shall be deemed to include any form of mental and/or physical disability, illness or impairment).
- (b) To provide in the interests of social welfare facilities for recreation and other leisure time occupation available to people who have need of such facilities by reason of their infirmity or disablement with a view to improving their conditions of life.
- (c) To relieve unemployment for the public benefit in such ways as may be thought fit, including assistance to find employment.
- (d) To relieve poverty, particularly among people with a disability.
- (e) To advance education and, in particular, with regard to matters which are relevant to disability and people who have a disability.
- (f) To promote training in skills of all kinds, particularly such skills as will assist individuals in obtaining paid employment.
- (g) To promote, establish, operate and/or support other schemes and projects of a charitable nature.
- (h) To promote and/or provide training in skills of all kinds, particularly such as will assist those who are substantially or permanently disabled by reason of age, ill health, poverty or other identified need or persons who assist those who are substantially or permanently disabled by reason of age, ill health, poverty or other identified need, in pursuing an independent life and their general integration with the community generally.

The Charitable purposes from the 2005 Act which are applicable are:

- The prevention or relief of poverty
- The advancement of Education
- The provision of recreational facilities or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended
- The relief of those in need by reason of age, ill health, disability, financial hardship or other disadvantage

NB We previously contacted OSCR to ask for consent to change our objects, OSCR gave consent (ref: RS/C&N/19-0236) in a letter dated 14th February 2019.

Signed on behalf of Trustees:

Date:

20.3.19.