

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

New objects of the company

Part A

Company name: **Rushey Green Time Bank**

Company Number: **04681564**

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

Unit B14 Place/Ladywell, 261 Lewisham High Street, London SE13 6AY

On the following date: **26th April 2019**

The following resolution listed in Part B to amend the objects was passed as a special resolution and following formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

**PART B
RESOLUTION**

It is hereby resolved that the object clause in the Memorandum of Association:

Clause 3 OBJECTS

The Charity's objects (the "Objects") are to develop the capacity and skills of the members of the socially disadvantaged community of Rushey Green and Catford in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society.

The Charity will carry out its Objects by focusing on the social community of Rushey Green and Catford area which is considered to be suffering from the disadvantage of social exclusion. The Charity will measure this disadvantage from time to time using the social and economic indicators described in the following paragraph.

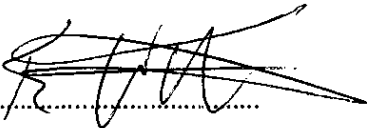
The Charity will use the Indices of Deprivation 2000 to measure deprivation in the social community of Rushey Green and Catford and also use local government figures on unemployment and population transience. The Charity may also employ health indicators such as access to health services to measure disadvantage and social exclusion. The Charity will develop the capacity and skills of the Community members by encouraging the activities of gardening, simple D.I.Y, and local environment improvement, befriending, group activities such as IT Classes, and regular monthly social meetings. The Charity will also hold at least one community multicultural event each year to celebrate the increased capacity of the community.

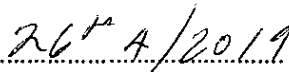
The Charity can be distinguished from other organisations in that it uses time as currency. One hour will be equal to one time credit. The Broker will work in the community to stimulate community activities and the Timekeeper will record all exchanges of time using a computer database. The Charity can make a loan of time credits to members of the community who do not have time credits and can take deposits of time credit in the form of donations from people who have a surplus of time credit. The Charity is based in the Community doctors' surgery as a symbol of its accessibility to all members of the Community.



New objects to read as follows:

To promote any charitable purpose for the benefit of the public and particularly, but not limited to, the public who live and work in the London Borough of Lewisham and surrounding boroughs, including: a) to promote volunteering, time banking, the giving of time and skills to engage and support local residents including those considered to be suffering from the disadvantage of social exclusion; b) to promote philanthropy to relieve poverty distress and sickness in the interests of social welfare with the aim of improving the conditions of life of the public; c) to promote and broker partnership working, and training within the voluntary and charitable sector, statutory and private sectors, in the interests of the furtherance of and achievements of the above purposes.


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Chairperson


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Date