

The Library
Stow Road
MORETON-IN-MARSH
GL56 0DR

☎ 01608 651415

✉ beth@cotswoldvolunteers.com



Registered Charity No 1106748

www.cotswoldvolunteers.com

WRITTEN RESOLUTION

of

COTSWOLD VOLUNTEERS NORTH

A company registered in England and Wales Number: 5182191

Registered Charity Number: 1106748

I, Beth Johnson, being Secretary of the above company, hereby confirm, on behalf of the voting members, who unanimously passed the following Special Resolution, that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved:

THAT the charity's objects at Clause 3 (a) of the Memorandum of Association, which currently reads as follows:

- 3 (a) to promote any charitable purposes for the benefit of the community throughout the North Cotswolds and in particular the advancement of education, the protection of health and the relief of poverty, distress and sickness;

be amended by removing the word 'North' to read:

- 3 (a) to promote any charitable purposes for the benefit of the community throughout the Cotswolds and in particular the advancement of education, the protection of health and the relief of poverty, distress and sickness;

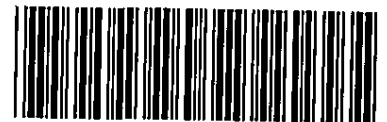
Dated : 14 January 2013

Signed :

A handwritten signature in black ink, appearing to read "Beth Johnson".
Secretary

Company Limited by Guarantee No 5182191
Registered in England and Wales

MONDAY



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A21H7118

04/02/2013

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COMPANIES HOUSE

