

**WRITTEN SPECIAL RESOLUTION ON CHANGE OF COMPANY STRUCTURE
COMMUNITY INTEREST COMPANY (CIC) TO CHARITABLE INCORPORATED
ORGANISATION (CIO)**

COMPANY NUMBER: 11397907

EXISTING COMPANY NAME: BECOMING FAMILIES WORCESTERSHIRE C.I.C.

The following special written resolution to change the structure of the company and adopted the proposed Charity Incorporated Organisation (CIO) constitution, foundation model, was agreed and passed by the members:

on the 04 day of February 20 22

That the structure of the company be changed to:

NEW STRUCTURE AGREED: CHARTIABLE INCORPORATE ORGANISATION (CIO)

CHARITY NAME: BECOMING FAMILIES

Signature:

Chairman, Director, Secretary or Officer of the Company

THURSDAY



RB6RZUQG

RES

23/06/2022

#84

COMPANIES HOUSE