

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**COMMUNITY COUNCIL OF LANCASHIRE
Company Registration Number: 00333713**

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above-named company, duly convened and held at Brentwood House, 15 Victoria Road, Fulwood, Preston PR2 8PS on 1st August 2023.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

Executive Committee remuneration

30. The Executive Committee must not be paid any remuneration unless it is authorised by clause 4 of the Memorandum.

be deleted in its entirety and replaced with:

30. Benefits and payments to charity trustees and connected persons

1. General provisions

No charity trustee or connected person may:

- a) buy or receive any goods or services from the company on terms preferential to those applicable to members of the public;
- b) *sell goods, services, or any interest in land to the company;*
- c) be employed by, or receive any remuneration from, the company;
- d) receive any other financial benefit from the company; unless the payment or benefit is permitted by sub-clause (2) of this clause or authorised by the court or the prior written consent of the Charity Commission ("the Commission") has been obtained. In this clause, a "financial benefit" means a benefit, direct or indirect, which is either money or has a monetary value.

2. Scope and powers permitting trustees' or connected persons' benefits

- a) A charity trustee or connected person may receive a benefit from the company as a beneficiary of the company provided that a majority of the trustees do not benefit in this way.
- b) A charity trustee or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision



of services, to the company where that is permitted in accordance with, and subject to the conditions in, sections 185 to 188 of the Charities Act 2011.

c) Subject to sub-clause (3) of this clause a charity trustee or connected person may provide the company with goods that are not supplied in connection with services provided to the company by the charity trustee or connected person.

d) A charity trustee or connected person may receive interest on money lent to the company at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).

e) A charity trustee or connected person may receive rent for premises let by the trustee or connected person to the company. The amount of the rent and the other terms of the lease must be reasonable and proper. The charity trustee concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.

f) A charity trustee or connected person may take part in the normal trading and fundraising activities of the company on the same terms as members of the public.

DATED: 1st August 2023

SIGNED:

A handwritten signature in black ink, appearing to be 'DPT', written over a horizontal line.