

The following Special Resolution was approved at the Ordinary Meeting of members held on the 7<sup>th</sup> December 2009

Special Resolution 1

The Board of Trustees propose an amendment to the objects of the charity (Article 3 of the Memorandum of Association).

To remove the following

*"To relieve suffering among persons who are members of one parent families and so that for the purposes of this Memorandum and of the Articles of Association a person is a member of a one parent family if such person is, was or will be a son or daughter of parents who have never been married to each other or who (by reason of death or for any other reason) are not living together or a parent or prospective parent of such a son or daughter as aforesaid and for that purpose to act as a central Organisation in Great Britain"*

And replace with

*"To prevent or relieve poverty and disadvantage and to promote fair and equal treatment and opportunity among single parents and their children, and to promote and protect their well-being through the provision of information, advice, education, training and other services; the conducting, commissioning and publication of research, and the raising of awareness through publications, use of the media, public advocacy and other means of communication. For these purposes a single parent means an adult living with one or more dependent children without a partner in the same household."*

In accordance with Section 64 of the Charities Act 1993, the prior written consent for this amendment has been obtained from the Charity Commission, subject to approval at the Annual General Meeting 2009

Certified as a true copy of the approved Special Resolution

Andrew Storm, Company Secretary, 9<sup>th</sup> December 2009

National Council for One Parent Families

Company No 402748, Charity No 230750



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COMPANIES HOUSE