



## Solden Hill House

Banbury Road, Byfield, Daventry, Northamptonshire, NN11 6UA

Tel: 01327 260234 Fax: 01327 263840

Email: [info@soldenhillhouse.co.uk](mailto:info@soldenhillhouse.co.uk)

[www.soldenhillhouse.co.uk](http://www.soldenhillhouse.co.uk)

### SPECIAL RESOLUTION CONFIRMING CHANGES TO THE ARTICLES OF ASSOCIATION

Date of Meeting: Thursday 17<sup>th</sup> September 2020

Attendees: Miss Elizabeth Horton – Trustee – Chairperson  
Mr James Batchelor – Trustee  
Mr Simon Bown – Trustee  
Mrs Wendy Coleman – Trustee  
Mr Thomas Espley – Trustee  
Ms Michelle Lewis – Company Secretary  
Mr Richard Smith – General Manager  
Mrs Catherine Wardlaw – Trustee

WEDNESDAY



A09 \*AA6A90VE\* 09/06/2021 #118  
COMPANIES HOUSE

Meeting held: Thursday 17<sup>th</sup> September 2020

A resolution was passed by the Trustees of Solden Hill House Ltd (the 'Company'), to confirm the changes listed below:-

1. The following clauses in the articles of association shall be amended as follows:-

#### OBJECTS

4(1)

FROM

'to provide a supportive, stimulating and safe home for adults with a wide range of disabilities by the provision of residential accommodation and of facilities for learning and recreation at the Charity's premises in Byfield in the county of Northamptonshire or elsewhere'

TO

'to provide a supportive, stimulating and safe home for adults with a wide range of disabilities by the provision of residential accommodation and of facilities for learning, recreation, respite care and day activities at the Charity's premises in Byfield in the county of Northamptonshire or elsewhere'

4(2)

FROM

'to provide domiciliary care for adults with a range of disabilities at the Charity's premises in Byfield in the county of Northamptonshire or elsewhere

TO

'to provide support for adults with a range of disabilities at the Charity's premises in Byfield in the county of Northamptonshire or elsewhere

Promoting equality and the joy of learning through physical, emotional,  
intellectual, cultural and spiritual activity

**POWERS**

5(12)

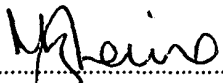
FROM

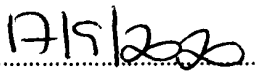
'to provide support and long-term residential accommodation for disabled and vulnerable people particularly those with learning disabilities'

TO

'to provide support and long term residential accommodation, respite care and day activities for disabled and vulnerable people particularly those with learning disabilities

All Trustees were in favour of approving and adopting the proposed changes to the articles of association

  
.....  
Michelle Lewis  
Company Secretary

  
.....  
Date

Promoting equality and the joy of learning through physical, emotional,  
intellectual, cultural and spiritual activity

Registered Charity No: 228037 Registered in England No: 541304