

Company Number: 01360961

Charity Number: 275745

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**SPECIAL RESOLUTIONS**  
**of**  
**THE DOROTHY HOUSE FOUNDATION LIMITED**  
**(the "Charity")**

At a general meeting of the Charity duly convened and held at Dorothy House, Winsley, Bradford-On-Avon, Wiltshire, BA15 2LE on 26<sup>th</sup> March 2019, the following resolutions were duly passed by the members as special resolutions and as an ordinary resolution.

**SPECIAL RESOLUTIONS**

IT IS RESOLVED:

1. That pursuant to Section 77(1)(a) of the Companies Act 2006, the registered name of the Charity be changed to **DOROTHY HOUSE**;
2. That subject to the consent of the Charity Commission dated 15th January 2019, provided as required under section 198 Charities Act 2011, the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association;

**ORDINARY RESOLUTION**

3. For the purposes of Article 17.1 of the Articles of the Charity (as amended by resolution 2 above) it is confirmed that the following individuals shall serve as Directors of the Charity until the dates identified below following which they shall be eligible for reappointment in accordance with the Articles (as amended):
  - a) Diane Hall – 9 October 2020
  - b) Kate Tompkins – 8 October 2021
  - c) Christine Davis – 19 September 2019
  - d) Ian Lafferty – 19 September 2019
  - e) Brian Mansfield – 8 October 2021
  - f) Warren Reid – 19 September 2019

WEDNESDAY



RM \*R82LS45U\* 03/04/2019 #91  
COMPANIES HOUSE