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Special Resolution

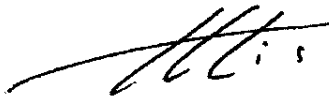
6.0 TO CHANGE THE CHARITY'S OBJECTS IN ORDER TO PROVIDE SUPPORT AND ADVICE TO OFFENDERS, EX-OFFENDERS AND THEIR FAMILIES

6.1 It was proposed to replace the charity's objects with the objects as shown in the document accompanying the notice for the meeting labelled "A".

All members agreed unanimously subject to:

- the resolution being conditional upon first obtaining the consent of the Charity Commission and the Office of the Scottish Charity Regulator to the amendment, and obtaining any other regulatory consents that are required; and
- the Chair and Vice-Chair being authorised to accept any alterations to the objects which are required by the Charity Commission or the Office of the Scottish Charity Regulator or any other regulator, without further consulting the members.

Certified copy of minutes of
meeting of 24th November 2017.



George Lambis
Company Secretary

FRIDAY



A19 *A6YF76DF* 26/01/2018 #361
COMPANIES HOUSE

Label A

Objects of Phoenix House

- 1 The charity's objects (**Objects**) are specifically restricted to the following:
 - 1.1 the treatment and care of those suffering from dependence upon or addiction to or misuse of drugs and alcohol;
 - 1.2 the rehabilitation of those relieved from dependence upon or addiction to or misuse of drugs and or alcohol;
 - 1.3 the advancement of education of persons working or concerned in the field of drugs and or alcohol dependence or abuse;
 - 1.4 the treatment, care and recovery of persons suffering from psychological or physical infirmity or an addictive lifestyle, including but not limited to persons who have addictions or mental health problems relating to gambling, smoking, drugs, alcohol or food or who by adverse circumstances or ill health are in need of help, counselling, or guidance in acquiring a settled way of life so that they may develop full maturity as responsible individuals and members of society;
 - 1.5 the care, resettlement and provision of support and advice to offenders, ex-offenders and those who might offend so that they can be rehabilitated, live independently, develop positive personal relationships and contribute to their families and communities; and
 - 1.6 to relieve the needs of persons, including but not limited to families and communities, arising out of their relationship with persons having the issues set out in the preceding objects, including the provision of and continued development of services and advice related to social housing, other housing, community engagement, education, employment, family and care support.
 - 1.7 Nothing in the articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005.