

Company Number: 01792921
Charity number: 515060

PRIVATE COMPANY LIMITED BY GUARANTEE

LOCAL SOLUTIONS ("the Charity")

The following resolutions were passed as special resolutions at the Annual General Meeting of the Charity held on 24 November 2023 at Liverpool Yacht Club, Liverpool Marina, Coburg Wharf, Liverpool L3 4BP

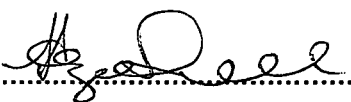
SPECIAL RESOLUTIONS

1. That, subject the consent of the Charity Commission under section 198 of the Charities Act 2011 (without which this resolution will not be passed), the Objects of the Charity be amended as follows:
 - a. That the words "improving the conditions of life" in Article 1.1.1 be deleted and replaced with the words "improving conditions of life by empowering individuals and supporting communities" *.
2. That (save for the specific amendment described in the resolution above) the Articles of Association of the Charity be altered so as to take the form of the Articles of Association attached hereto, in substitution for, and to the exclusion of, any articles of association of the Charity previously registered with the Registrar of Companies.

*** Note:**

It is noted that this resolution is conditional upon the Charity Commission providing its consent under section 198 of the Charities Act 2011. The resolution will only become effective in the event that the Commission provides its consent.

Signature:



Print Name:

HAZEL S JELL (CHAIR)

Dated:

24/11/23

