

APPENDIX B – WRITTEN SPECIAL RESOLUTION FOR CONVERSION

Thirteen Care and Support Limited (Company Number 01810498)
("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

Date 8 March 2017

Resolved by the members of the Company that the following resolution be passed as a written special resolution ("the Resolution"):

SPECIAL RESOLUTION

"THAT in accordance with section 115 of the Co-operative and Community Benefit Societies Act 2014:

1. the Company's Articles of Association be rescinded in their entirety;
2. the Company converts to a charitable community benefit society by adopting the rules annexed and marked X for the purposes of identification ("the Rules");
3. Gill Rollings, Christine Smith and Nadeem Ahmad (as Members of the Company) and the Company Secretary be authorised to sign the Rules on behalf of the Company; and
4. Gill Rollings (as Members of the Company) be authorised to accept any amendments required to the Rules by the Financial Conduct Authority on behalf of the Company.

SUBJECT TO:

- a. the consent of the Charity Commission to the Company converting to become a charitable community benefit society; and
- b. the documented consent of (or on behalf of) the Group's funders to the Company converting to become a community benefit society (so far as such consent is required)."

Agreement

Please read the notes at the end of this notice before signing your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on date 8/3/2017, hereby irrevocably agrees to the Resolution;

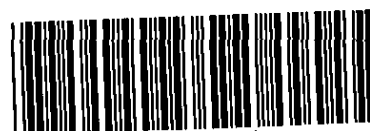
Signed by

P. E. F. W.

Date

8/3/2017

WEDNESDAY



R65O039V

RC2

03/05/2017

#43

COMPANIES HOUSE

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Nadeem Ahmad

Date

8/3/2017

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GVRollings

Date

8/3/2017

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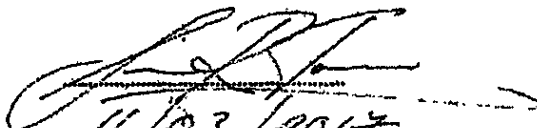
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Date


11/03/2017