

Company No: 02053860  
Charity No: 517954

**The Companies Act 2006**

**Company limited by Guarantee**

**NOTICE OF PASSING OF WRITTEN RESOLUTION  
OF  
Autism East Midlands  
(‘the Charity’)**

Notice is hereby given that on 18<sup>th</sup> March 2021 the following resolution was passed as a special resolution (the “**Resolution**”) pursuant to chapter 2 of part 13 of the Companies Act 2006:

Special Resolution:

1. That the Articles of Association of the Charity adopted on 2<sup>nd</sup> September 2020 be amended to remove the table of Trustee names and Terms in Article 10.4 and replace the same with the following table:

NAME	YEAR
Keith Doble	2022
Terence Ousley	2021
George Smith	2021
Robert Woodford	2023
Lizanne Davies	2023
Julie Morgan	2022
Richard Bell	2022

2. In all other respects the Memorandum and Articles of the Charity as last amended by a Special Resolution passed at a General meeting held on 2nd September 2020 are confirmed.

Signed:



Print name:

GEORGE J. SMITH

Director

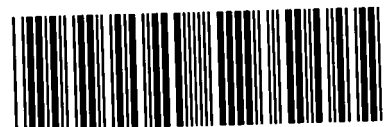
CHAIRMAN OF TRUSTEE

Date:

20<sup>th</sup> March 2021

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WEDNESDAY



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21/04/2021

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COMPANIES HOUSE