

Company number: 02153193

Charity number: 327553

**Written special resolution of International Alert
(the 'Charity')**

Passed on 1 May 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.

Signed: 

Name: David Nussbaum

Position: Chair of the Board of Trustees

Date: 1 June 2023

[REDACTED]

From: digitalservices1 <digitalservices1@charitycommission.gov.uk>
Sent: 12 January 2023 13:34
To: [REDACTED]
Subject: INTERNATIONAL ALERT - Ref. 327553 Consent to Object Clause Change
CRM:0049597

Dear [REDACTED]

INTERNATIONAL ALERT - 327553

Thank you for submitting the application to change your charity's objects. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

The objects of the Association are:

to promote all means of conciliation and resolution of such conflict and reparation in relation to the same so as to assist the resolution of such conflict such charitable objects to be carried on anywhere in the world ;
to advance the education of the public by the promotion of research into the causes and effects of conflict (whether within or between groups or public entities of any kind) and research into the maintenance of human rights and development of economic well being in the context of such conflict and to disseminate the useful results of such research; and
to relieve poverty suffering and distress

The trustees should ensure that they retain a copy of this consent for the charity's records.

Next Steps:

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- To amend the objects of your charity, you will now need to pass a special resolution of the members following the processes set out in your governing document.
- You will then need to inform Companies House about the change of objects within 15 days of the resolution being passed. You will need to send to Companies House a copy of the amended articles, a copy of the special resolution, a copy of the Commission's consent and completed form CC04 (guidance and form CC04 are available on Companies House's website).
- Following receipt of confirmation that the new objects have been registered by Companies House, you will need to access the amendment service on the Commission's website and provide the date the new objects were registered at Companies House.
- Please note we need the date the new objects were registered by Companies House, not the date you sent the changes to Companies House.
- You will be prompted to upload a pdf copy of the special resolution. Charity trustees are under a legal duty to provide this information to the Commission

Yours sincerely

Charity Commission

[REDACTED]

From: CS - Correspondence1 <CSCorres1@charitycommission.gov.uk>
Sent: 25 January 2023 11:25
To: [REDACTED]
Subject: 20230125 - C-071890-Q8V3 : INTERNATIONAL ALERT : 327553 CRM:0187123

Good Morning

Thank you for your email dated 24th January 2023.

This email can be taken as our authority for the word changes highlighted in your email below.

We hope this is of assistance.

Kind regards

Jessica Munro
Regulatory Authority

----- Original Message -----

From: [REDACTED]
Received: Tue Jan 24 2023 19:05:17 GMT+0000 (Greenwich Mean Time)
To: CSCorres1@charitycommission.gov.uk;
Cc: [REDACTED]
Subject: INTERNATIONAL ALERT - Ref. 327553 Consent to Revised Trustee Benefit Clause Change CRM:0049596 [BWB-LLP.FID2701049]

Dear Charity Commission

We act for International Alert with charity number 327553 (the 'Charity').

Thank you for providing consent to the Charity's application to change their objects (CRM:0049597).

We write further to your email in relation to the Charity's application to change the trustee benefit clause (please see attached for reference) and we note that the Commission has provided their consent on the basis that clauses 4.4.4 and 4.5.4 are amended. The Charity accepts the amendments in principle, however we would like to ensure that the definitions contained in the clauses are consistent the rest of the articles to avoid any confusion.

Please therefore find our amendments to the Commission's suggested clause 4.4.4 and 4.5.4 in red below:

4.4.4 (d) a Trustee or ~~connected person~~ a person who is Connected with a Trustee may receive interest on money lent to the ~~charity~~ Association at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate);

4.5.4 a Trustee or a person who is Connected with a Trustee may, with the approval of the Trustees, receive interest on money lent to any ~~sSubsidiary charity~~ Company, which must not be more than the Bank of England bank rate (also known as the base rate);

Given that the Commission has accepted the defined terms in Charity's articles, we assume you will find these changes acceptable, and we look forward to hearing from the Commission on this matter.