

The Children's **FOUNDATION** Making Serious Stuff Fun

Special Resolution of the Board of Trustees

17th September 2020

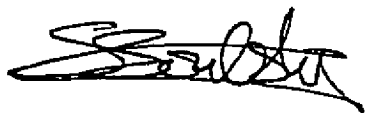
The Trustees of The Children's Foundation Ltd. agree to pass this special resolution to amend **Object 1** of the charity to;

THE PROMOTION, PRESERVATION AND IMPROVEMENT OF GOOD HEALTH AND WELL-BEING AMONG CHILDREN AND YOUNG PEOPLE IN THE NORTH EAST OF ENGLAND. INCLUDING BOTH PHYSICAL AND MENTAL HEALTH, BY SUCH MEANS AS THE TRUSTEES SHALL FROM TIME TO TIME DETERMINE.

And to remove **Object 2** all-together;

THE PROMOTION AND SUPPORT OF RESEARCH INTO THE CAUSES AND EFFECTIVE TREATMENT/ALLEVIATION OF DISEASES, MEDICAL CONDITIONS AND DISABILITIES, BOTH PHYSICAL AND MENTAL, AFFECTING CHILDREN AND YOUNG PEOPLE, BY SUCH MEANS AS THE TRUSTEES SHALL FROM TIME TO TIME DETERMINE.

Signed on behalf of the Trustees:



Dated: 17. 9. 2020 .

Sean Soulsby CEO

The Children's Foundation Ltd.