



**SPECIAL RESOLUTION APPROVED AT THE SUFFOLK MIND BOARD MEETING  
HELD ON 25 APRIL 2023**

Following approval by the Charity Commission consent trustees **approved** unanimously that the existing articles of association of Suffolk Mind Ltd be amended to include a new article 4.3 stating that

"Nothing in these articles of association shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005."

This will allow Suffolk Mind to apply to OSCR for registration in Scotland.

*L Phelan*

Linda Phelan  
Company Secretary

Ian White  
Chair of Trustees

Note: submitted to Charity Commission for prior approval on 5<sup>th</sup> January 2023. Approval obtained on 5th April 2023.

Patron – Lord Dennis Stevenson, Baron Stevenson of Coddendam, CBE, DL



INVESTORS  
IN PEOPLE



Registered with  
FUNDRAISING  
REGULATOR

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Making Suffolk the best place in the world to talk about and take care of mental health

Company Limited by Guarantee No. 2611510    Registered Charity No. 1003061