

# The Companies Act

## The Centre for Building Social Action Limited Company Number 02633128

### Special Resolution

#### Part A

At a general meeting of the above company, duly convened and held at:

The Lord Arthur Rank Centre

Trostre Road

Llanelli

SA14 9RA

On the 30<sup>th</sup> January 2020

The following resolutions were passed as special resolutions:

That:


- (1) The object clause in the memorandum in the articles of association shall be amended as follows:

To promote social inclusion for the public benefit by preventing people from becoming socially excluded, or by relieving the needs of those people who are socially excluded and assisting them to integrate into society

For the purposes of this clause, 'socially excluded' means being excluded from society, or parts of society, as a result of one or more of the following factors: for reasons of unemployment/economic inactivity; having a record of offending or being known to the Youth Justice system; financial hardship; poor physical and mental health; poor educational or skills attainment; disengagement from mainstream education; being 'NEET' (young people not in education, employment or training); geographical remoteness/rurality or age

- (2) The memorandum and articles of association shall be altered so as to take the form of the memorandum and articles of association attached to this resolution, and are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the registrar of companies.

Chairman:



Frederick St. John Roberts

Date:

30.1.2020

THURSDAY



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