

Company number  
02751104

Charity number  
1039386

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**WRITTEN SPECIAL RESOLUTION**  
**OF**  
**ADFERIAD RECOVERY LIMITED**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the Act), and having secured the prior written consent of the Charity Commission in accordance with section 198 Charities Act 2011 (a copy of which is attached to this Special Resolution), the directors of **ADFERIAD RECOVERY LIMITED** (the Charity) proposed that the following resolution be passed as special resolution:

**Special resolution**

1. **THAT** pursuant to Section 21 of the Act Article 3 of the Charity's Articles of Association is deleted in its entirety and replaced with the objects attached to this resolution at Appendix 1, which are approved and adopted as the new objects of the Charity in substitution for, and to the exclusion of, the existing objects of the Charity.

The undersigned, being eligible members on 31 May 2023 (the **Circulation Date**), irrevocably agree to the resolution set out above:

Signed by DocuSigned by:  
*Clive Wolfendale*  
9G01F418D1E4418...  
Clive Wolfendale, eligible member of the Charity

Date: 8th June 2023

Signed by DocuSigned by:  
*Howard Jones*  
7389FD100FEA48B...  
Howard Jones, eligible member of the Charity

Date: 8th June 2023

Signed by DocuSigned by:  
*Suzanne Duval*  
8748G0DBB5D74E9...  
Suzanne Duval, eligible member of the Charity

Date: 8th June 2023

Signed by .....  
Simon Green, eligible member of the Charity

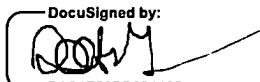
Date:

TUESDAY



A03      \*AC5M2Y63\*      #192  
13/06/2023  
COMPANIES HOUSE

Signed by

DocuSigned by:  
  
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Dr Dyfrig Morgan Ap Dafydd, eligible member of the Charity

Date:

8th June 2023

Signed by

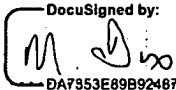
R. Cledwyn Williams.....

Cledwyn Williams, eligible member of the Charity

Date:

8th June 2023

Signed by


DocuSigned by:  
  
DA7353E89B92487.....

Maggie Dix, eligible member of the Charity

Date:

8th June 2023

Signed by

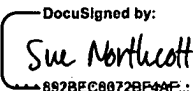
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Richard Owen, eligible member of the Charity

Date:

8th June 2023

Signed by

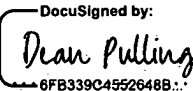
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Sue Northcott, eligible member of the Charity

Date:

8th June 2023

Signed by

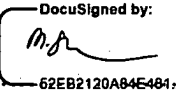
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Dean Pulling, eligible member of the Charity

Date:

8th June 2023

Signed by

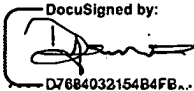
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Mary Sherwood, eligible member of the Charity

Date:

8th June 2023

Signed by

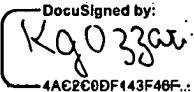
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Dafydd James, eligible member of the Charity

Date:

8th June 2023

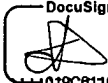
Signed by

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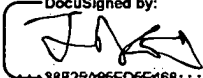
Karen Ozzati, eligible member of the Charity

Date:


8th June 2023

Signed by   
DocuSigned by:  
019C01103A8841C.....  
Andrea Davies, eligible member of the Charity

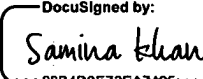
Date: 8th June 2023

Signed by   
DocuSigned by:  
38F29A05E05E468.....  
John Davies, eligible member of the Charity

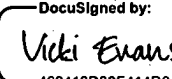
Date: 8th June 2023

Signed by   
DocuSigned by:  
7EF95DCFFE024A0.....  
Keith Simmonds, eligible member of the Charity

Date: 8th June 2023

Signed by   
DocuSigned by:  
28B4B9E73EA7425.....  
Samina Khan, eligible member of the Charity

Date: 8th June 2023

Signed by   
DocuSigned by:  
460416D89E414B0.....  
Vicki Evans, eligible member of the Charity

Date: 8th June 2023

Eligible members must signify their agreement to the proposed resolution by signing a copy of the resolution on DocuSign. Eligible members must signify their agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

**Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which the resolution is sent or submitted to the members).

## **APPENDIX 1**

### **3. OBJECTS**

The charity's objects are specifically restricted to the following for the public benefit:

- 3.1 to relieve people in need and their families, dependants and/or carers, where such need is due to disadvantages including:
  - 3.1.1 addiction and other dependencies, including alcohol and drug misuse and gambling;
  - 3.1.2 mental and physical ill health, including serious mental illness, poor psychological and emotional well-being, learning disabilities, and the effects of high-pressure work environments (including in particular the military and emergency services);
  - 3.1.3 age;
  - 3.1.4 having been offenders and/or being at risk of offending;
  - 3.1.5 social exclusion;
  - 3.1.6 poverty;
  - 3.1.7 having complex and/or co-occurring needs across one or more of the preceding categories;

by means including (but not limited to):

  - 3.1.8 the provision of treatment, care, advice, advocacy, support, information and counselling to such persons;
  - 3.1.9 assistance in the rehabilitation and recovery of such persons;
  - 3.1.10 the reduction or prevention of harms and the causes of harms associated with such need, including by the provision of interventions and other treatment;
  - 3.1.11 the provision of training and employment opportunities; and
  - 3.1.12 working with and in the communities where such need is identified to alleviate any disadvantage, inequality, prejudice and discrimination contributing to such need.
- 3.2 to advance the education:
  - 3.2.1 and training of any person in the care or treatment of people in need as described in Article 2.1; and
  - 3.2.2 of the public in all aspects of such need including the manner by which it is both caused and alleviated.