

COMPANIES ACT 2006
SPECIAL RESOLUTION OF CHANGE OF NAME, OBJECT AND POWER

Company number 03152590

PASSED 27/9/11

Existing company name: BLACK ASSOCIATION OF WOMEN STEP OUT LTD

Existing Object:

The objects of the Company shall be to relieve the needs of women (and their children) from minority ethnic communities in Wales who have suffered from domestic violence by the provision of temporary accommodation and to advance the education of such women, and to advance the education of the general public concerning the needs of such women To provide support to women and children from minority ethnic communities in Wales

Existing Powers Support remit is Women and Children in Wales

Existing Memberships: Anyone from a minority ethnic group who supports the objects of the Company

Existing Honorary Officers: All Honorary Officers may serve for a maximum of 3 years and shall not stand for re-election for a further 3 years

At a General meeting of the members of the above named company, duly convened and held at:

Sanatan Dharma Mandal Hindu Community Centre
Sea View Building
Opposite Splott Market
Lewis Road, Cardiff
CF24 5EB

On the 27th day of September 2011

PROPOSED CHANGE

New Company Name: Bawso

New Object:

*The objects of the Company shall be to relieve the needs of **people** and their children from minority ethnic communities who have suffered from **domestic abuse including other forms of violence** by the provision of **secure** accommodation in **Wales** and to advance the education of such people, and to advance the education of the general public concerning the needs of such people To provide **specialist** support to **people** and their children from minority ethnic communities*

New Power: The remit of support has changed from Women in Wales to **People** throughout the document

New Memberships: Anyone who supports the objects of the Company

New Honorary Officers: All Honorary Officers may serve for a maximum of 6 years and shall not stand for re-election for at least 3 years

Signed: Chetna Singh
Board of Director / Member

Date: 27/9/11

SATURDAY

