

3162045

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
MAKING THE LEAP
CHANGE OF ARTICLES OF ASSOCIATION**

At a General meeting of the members of the above named company, duly convened and held at PwC, 1 Embankment Place, London WC2N 6RH on 27th October 2014 at 8 30am

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows

By altering article 3 to read

The objects for which the Association is established are

for the benefit of the public in London and elsewhere in the United Kingdom and in particular for the benefit of those members of the public who may be young and disadvantaged by relieving poverty and distress through the provision of advice, information, support, training and education.

And the Association shall have the following powers exercisable in furtherance of its said objects but not otherwise, namely

(A) To purchase, take on lease or in exchange, hire or otherwise acquire real or personal property and rights or privileges, and to construct, maintain and alter buildings or erections

(B) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Association

(C) To undertake and execute any charitable trusts which may lawfully be undertaken by the Association

(D) To borrow or raise money on such terms and on such security as may be thought fit

(E) To invest the moneys of the Association not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) and such

SATURDAY



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COMPANIES HOUSE

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COMPANIES HOUSE

consents (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided

(F) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes

(G) To do all such other lawful things as are incidental to the attainment of furtherance of the said objects or any of them

Provided that

(i) In case the Association shall take or hold any property which may be subject to any trusts, the Association shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts

(ii) The Association's objects shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers

(iii) In case the Association shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales, the Association shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the Council of Management or Governing Body of the Association shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such Council of Management or Governing Body have been if no incorporation had been effected, and the incorporation of the Association shall not diminish or impair any control or authority exercisable by the Chancery Division to the Charity Commissioners over such Council of Management or Governing Body, but they shall as regards any such property be subject jointly and separately to such control or authority as if the Association were not incorporated

DATED 27th October 2014

SIGNED

A handwritten signature in black ink, appearing to read 'Joel Laryea', is written over a horizontal line.

Joel Laryea, Secretary