

Gateshead Crossroads Caring for Carers

Company Number: 3245594

Charity Number: 1059917

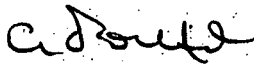
The following special resolution was passed unanimously by members of the Company at an Extraordinary General Meeting held on 30th March 2021.

Special Resolution

The name of the Company be changed to Carers Trust Tyne & Wear, the Memorandum and Articles of Association of the Company be amended in the form of the draft now produced to reflect all relevant appropriate amendments, and that the said draft be hereby approved and thereupon adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association for the Company.

Dated: 30th day of March 2021

By Order of The Board of Trustees



Garry Pointer
Chairperson



Carers Trust Tyne & Wear Crossroads Carer Services

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