

The Companies Act 1985, 1988 and 2006 ✓

~~Valley House~~

Company limited by guarantee, No 3593394

Registered charity 1074539.

SPECIAL RESOLUTION OF VALLEY HOUSE

MADE ON 1st May 2018

I declare that the following is a true copy of a Special Resolution duly passed by the above named company in accordance with the Companies Act

"IT IS RESOLVED THAT

Clause 4 paragraph (a) has been amended to 'to offer support and / or accommodation appropriate to the needs of vulnerable individuals and families'

Clause 5 paragraph (b) addition of wording 'This does not preclude the charity from the development of social enterprises in order to support the aims of the charity'

Clause 20 paragraph (b) has been amended to (adding wording) 'The notice shall be given, written or electronically, to all members and to the trustees and auditors'

Clause 33 addition of paragraph '(d) The Board will be responsible for an appropriate recorded induction process for the new Trustee' AND paragraph '(e) The Board shall from time to time review the balance of experience and skills within the Board'

Clause 35 addition of paragraph '(d) in exceptional circumstances, the Trustees can override the two full terms – see b. above – for the benefit of the Board'

Clause 37 paragraph (a) dies - has been moved to the end of the list and now shows as (i) dies – all other paragraphs in clause 37 have subsequently been adjusted alphanumerically

Clause 39 paragraph (a) has been amended to (adding wording) 'any breach of a trustee obligations under the Companies Act, any agreed code of conduct, or otherwise; and'

Point 58 amendment to wording 'may think fit' has been amended to 'they think fit' "

Signal Director (Trustee of the Company)

~~1st May 2018~~

Dated. - - - - -

THURSDAY



S75N7597

SPE

10/05/2018

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COMPANIES HOUSE