

Company No: 03985540

Charity No: 1080953

SPECIAL RESOLUTIONS

OF

Country Holidays for Inner City Kids (Company)

Passed on 2 December 2020


The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

1. SPECIAL RESOLUTIONS

(a) THAT, subject to approval by the Charity Commission, the draft articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

(b) THAT the directors are hereby empowered to change the registered name of the Company to 'Go Beyond Charity' without the requirement for further authorisation of the members, provided that such change is made within 6 months from the passing of this resolution.

Signed.....  Emily Jepsan.

Director or Company secretary

