

**COMPANIES ACT 2006  
RESOLUTION**

**Company Number: 04899014**

**Company name: Walton on the Naze Community Forum**

**On 17<sup>th</sup> May 2023 the following resolutions were passed by members at the Annual General Meeting:**

To change the Objectives of the company to:

*"To promote any charitable purposes for the benefit of the community and, in particular, the protection of health, and the relief of poverty, distress and sickness. Other exclusively charitable purposes, which are, in the opinion of the trustees, beneficial to the community in the area of Walton on the Naze. To promote and organise co-operation in the achievement of the above purposes, and to that end to bring together representatives of the voluntary organisations and statutory authorities."*

Paragraph 20 of the Articles of Association to read:

*"The number of directors shall be not less than three and no more than twelve".*

**Signed**

