

HOME-START UK

Company Registration No. 5382181
Charity No. 1108837

SPECIAL RESOLUTION PASSED ON 11TH DECEMBER 2019 to alter the Articles of
Association of Home-Start UK

That article 2.7

The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM may be held within 18 months after the charity's incorporation.

Be deleted

That article 2.8 be hereby altered, to take effect as follows:-

- 2.8 On an annual basis, the trustees
- 2.8.1 - will receive the accounts of the Charity for the previous financial year
 - 2.8.2 - will receive a report on the Charity's activities for the previous financial year
 - 2.8.3 - appoint auditors for the charity
 - 2.8.4 - may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the charity and

That article 2.9:

Any general meeting which is not an AGM is not an EGM

Be deleted

That article 3.6.4:

ceases to be a member (but such person may be reinstated by resolution passed by all other Trustees on resuming membership of the Charity before the next AGM)

Be deleted



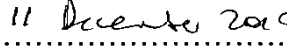
That article 3.7 be hereby altered as follows

3.7 The Trustees may at any time, by resolution, elect any person duly qualified to act as Trustee to fill a vacancy in their number or as an additional Trustee,

That article 9.1 'AGM' means an annual general meeting of the Charity

Be deleted


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Felicity Clarkson
Chair, Home-Start UK Board of Trustees


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Date