

Care for Children (UK)
Company Limited by Guarantee
Company Number 5538700

At a meeting of the members of the Company held at
on 27 day of April 2015.

IT WAS RESOLVED THAT

1. the Memorandum and Articles of Association of the Company be amended as follows:

- 1.1 By deleting clause 4.6 of the Memorandum of Association and replacing it with the following new clause 4.6

"To raise funds in furtherance of the objects of the Charity whether by means of direct trading activities which contribute directly to the furtherance of those charitable objects or through the medium of a Charitable Trading Company.

- 1.2 In clause 5.3 of the Memorandum of Association deleting the sentence "A Trustee may not be an employee of the Charity" so that clause 5.3 is amended to read; -

5.3 A Trustee or a **connected person** may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit if

- (1) the goods or services are actually required by the Charity;
 - (2) the nature and level of the benefit is no more than reasonable in relation to the value of the goods or services and is set at a meeting of the Trustees in accordance with the procedure in clause 5.4; and
 - (3) no more than one half of the Trustees are interested in such a contract in any **financial year**.

2. That the members of the Company hereby ratify the payments of the salary paid to Mr. Robert Glover between *June 2009 to September 2016*

Signed: _____


Jonathan Scott

Chairman

SATURDAY



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COMPANIES HOUSE