

Circulation Date: January 18<sup>th</sup> 2021

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL**  
**WRITTEN SPECIAL RESOLUTION**  
**of**  
**'OUT THERE' SUPPORTING FAMILIES OF PRISONERS LIMITED**  
**(the Company)**

**Company No: 06239170; Charity No: 1120342**

Pursuant to section 288 of the Companies Act 2006, the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pass the following special resolution.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT**

- (1) the Company's Articles of Association be amended to allow for the appointment of a lay chairperson who is not a member of the Congregation; and
- (2) accordingly, that the Articles of Association attached to this resolution be adopted by the Company as its governing document with effect from the date the sole member signifies its agreement, in substitution for the Articles of Association in force at the circulation date of this Special Resolution.

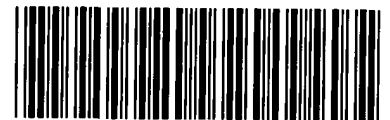
.....  
The Daughters of  
Charity of St Vincent de  
Paul Services (Charity  
Number 1149326),  
acting by its duly  
authorised  
representative

*Ellen T. Flynn*

Sister Ellen Flynn DC

Date of signature: ...25<sup>th</sup> January 2021.....

MONDAY



\*A9XWA5YI\*

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08/02/2021

#166

COMPANIES HOUSE

**Note:-**

1. This Written Special Resolution is passed when the sole member signifies their agreement.
2. If not passed within 28 days of the Circulation Date, this Special Resolution will lapse.
3. The duly authorised representative of the member signifies the agreement of the member by signing this Special Resolution where indicated above.