



*building a stronger, healthier, more inclusive community*

St Sidwells Centre, Sidwell Street, Exeter, Devon, EX4 6NN Tel 01392 666222 www.stsidwells.org.uk

Company no. ~~1122697~~ 6434019

The Companies Act 1985

Company limited by shares

Special resolution of St Sidwell's Centre Exeter

At a Directors meeting of the above named company, duly convened and held at

The St Sidwell Centre on Tuesday 4<sup>th</sup> March 2008

The following resolution was passed, to change our objective to below on the advice and guidance of the Charity Commission

*"(i) To promote for the benefit of the inhabitants of Exeter and the surrounding area without distinction of sex, sexual orientation, race or of political, religious or other opinions, by associating together the said inhabitants and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and other leisure time occupations with the objects of improving the conditions of life of the said inhabitants; and*

*(ii) to establish or secure the establishment of a community centre (hereinafter called 'the centre') and to maintain and manage the same (whether alone or in co-operation with any local authority or person or body) in furtherance of these objects "*

Signed

Chair Steve Barriball

Director: Martyn Goss

Director: Chloe Brice

Date: Tuesday 4<sup>th</sup> March 2008

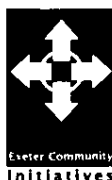
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