

WRITTEN SPECIAL RESOLUTION TO AMEND OBJECTS

COMPANY NUMBER 07139585

COMPANY NAME AAPNA SERVICES LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

31-35 Eastbourne Road, Middlesbrough TS5 6QS

On 25th Day of June 2022

That the amendments to existing objects of the company be made to:

Objects

4 The charity's objects ("Objects") are specifically restricted to the following:

TO PROMOTE SOCIAL INCLUSION FOR THE PUBLIC BENEFIT BY WORKING WITH PEOPLE FROM BLACK AND MINORITY ETHNIC (BAME) AND OTHERS WHO ARE SOCIALLY EXCLUDED ON THE GROUNDS OF THEIR AGE, DISABILITY, GENDER, SEXUAL ORIENTATION, ETHNIC ORIGIN, RELIGION, BELIEF OR CREED IN PARTICULAR BUT NOT EXCLUSIVELY BY :

1) PROVIDING A LOCAL NETWORK GROUP WITHIN THE UNITED KINGDOM THAT ENCOURAGES AND ENABLES THE SAID BENEFICIARIES TO PARTICIPATE MORE EFFECTIVELY WITH THE WIDER COMMUNITY.

2) INCREASING OR CO-ORDINATING OPPORTUNITIES FOR THE SAID BENEFICIARIES TO ENGAGE WITH SERVICE PROVIDERS TO ENABLE THOSE PROVIDERS TO ADOPT SERVICES TO BETTER MEET THE NEEDS OF THE BENEFICIARIES.

3) TO PRESERVE AND PROTECT THE HEALTH OF THOSE CARING FOR PEOPLE WITH PHYSICAL, MENTAL, LEARNING OR SENSORY IMPAIRMENT WITHIN THE FAMILY HOME OR BY OFFERING A RESPITE SERVICE THROUGH THE PROVISION OF COMMUNITY BASED AND RESIDENTIAL BASED CARE SERVICE CLOSE TO HOME. INCREASING THE OPPORTUNITIES FOR THE SAID BENEFICIARIES TO LIVE IN THE COMMUNITY INDEPENDENTLY WITH DOMICILIARY CARE SUPPORT.

4) TO RELIEVE FINANCIAL HARDSHIP AMONG BAME PEOPLE AND THEIR DEPENDANTS LIVING WITHIN THE UNITED KINGDOM BY ASSOCIATING TOGETHER THE LOCAL AUTHORITIES, VOLUNTARY AND OTHER ORGANISATIONS IN A COMMON EFFORT TO ADVANCE EDUCATION AND TO PROVIDE FACILITIES IN

INTEREST OF SOCIAL WELFARE FOR RECREATION . LEISURE TIME OCCUPATION
WITH THE OBJECTION OF IMPROVING THE CONDITIONS OF LIFE FOR BME PEOPLE.
5) TO RELIEVE VULNERABLE PEOPLE RESIDENT IN SOCIAL HOUSING WHO ARE IN
NEED, BY PROVIDING SPECIALLY DESIGNED OR ADAPTED HOUSING, AND ITEMS,
SERVICES OR FACILITIES CALCULATED TO RELIEVE THE NEEDS OF SUCH
PERSONS.

SIGNED

A handwritten signature in cursive script, appearing to be 'D. M.', written over a dashed line.

SECRETARY