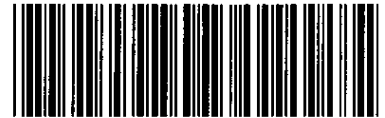


Company number 07366764

WEDNESDAY



ACO *AAXHPDSR* #20
09/02/2022
COMPANIES HOUSE

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY GUARANTEE
CONFORMATION OF PASSING OF RESOLUTION
of
SOUTHWARK COMMUNITY SPORTS TRUST C.I.C.
(the "Company")

Pursuant to the Company's Articles of Association, I, John Smith (Chairman) and I, Sean Keaton (director), and I Jon Thornton (Director), hereby confirm that the following resolutions were duly passed unanimously as a special resolution at a meeting of the Members and unanimously of the Board of Directors:


1. That the Southwark Community Sport Trust C.I.C. ("SCST") convert from a Community Interest Company ("CIC") to a Charitable Incorporated Organisation ("CIO"), called Southwark Community Sports Trust.
2. That all assets and liabilities of the CIC would be transferred to the new CIO. The basis for the decision to transfer assets and liabilities would be to ensure to continuation of the business of SCST as a going concern.
3. That the SCST would transfer to a CIO for the following reasons:
 - a. SCST performs a charitable function; namely the provision of sporting facilities for the advancement of public health and recreation
 - b. That a charitable structure would enable greater fund-raising activities
 - c. That a charitable structure would enable more tax efficient operations without tax leakages to the detriment of our community offering.
4. That the SCST would adopt the Foundation model constitution. It being noted that only voting members will be the new charitable trustees. The Model Constitution shall have as its Objects:

The object of the CIO is to promote for the benefit of the inhabitants of Southwark and the surrounding area the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at


large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants.

5. That Sean Keaton, John Thornton and John Smith as directors of SCST be authorised to complete the application for conversion from CIC to CIO and shall act as the initial Trustees of the CIO.
6. That the current board would continue to serve as board members of the new CIO. No board member or trustee will receive any personal benefit as a director or trustee.

Date: 27 January 2022

SIGNED.....

Sean Keaton

SIGNED.....

John Smith

SIGNED.....

Jon Thornton