

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING
of Friends of the Family Winchester Limited (the "Company")
Company limited by guarantee number 7577875**

At the annual general meeting of the members of the above named company duly convened and held at St Peters Parish Centre, Jewry Street, Winchester, SO23 8RY on 4th November 2021 at 12 noon, the following resolutions were proposed and passed unanimously.

As ORDINARY REOLUTIONS

"Carolyn Beech and Claudia Dickens, who are eligible and have each agreed to become a Director each be elected as a Director and Trustee to serve an initial term of three years"

"Clare Sheppard and Wynn Rees, who both retire as Directors and Trustees in accordance with Article 32 of the company's Articles, and who are eligible for re-election as Directors and who offer themselves for re-election, be re-elected as Directors and Trustees for a further term of three years."

As a SPECIAL RESOLUTION

" The Company adopts updated Articles of Association in the form recommended by the Charities Commission as model Articles as per the attached copy annexed and marked (Adopted 4th November 2021), and with the same Objects clause:

To provide an educational and therapeutic service in the Winchester district to vulnerable parents and their children through individual and group activities, developing their parenting skills and their relations with their children.

Dated..... 4th November 2021

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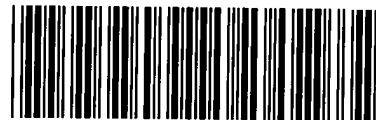
Name JONATHAN P. FORD
Director

CERTIFIED TRUE COPY

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Name KAREN HAZITT
Director

WEDNESDAY



AAHXSTM
A09 24/11/2021 #32
COMPANIES HOUSE