

Company number: 07606234

Companies Act 2006

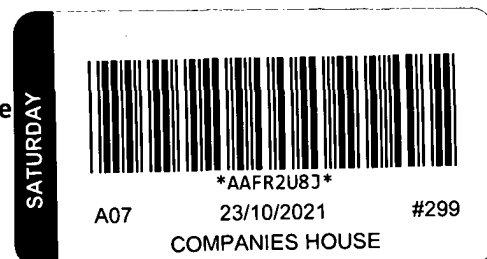
Private company not having a share capital

Written special resolutions

of

South Bristol Consortium for Young People

(the "Company")



Circulation Date: 20 September 2021

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, and with the prior written consent of the Charity Commission pursuant to section 198 of the Charities Act 2011, the directors of the Company propose that the following resolutions are passed as written special resolutions (the "Resolutions"):

Resolutions

1 THAT existing Article 3.1 be deleted and replaced with the following:

"3.1 The objects of the Charity (the "Objects") are to advance in life, relieve the needs of, and help young people, particularly (but without limitation) in and around those areas within the City and County of Bristol that fall to the south of the River Avon and Floating Harbour (this area being referred to as "South Bristol" in these Articles), including (but not limited to) by:

3.1.1 developing their skills, education, capacities and capabilities to enable them to participate fully in society and within their communities as independent, mature and responsible individuals and citizens;

3.1.2 the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life; and

3.1.3 acting as a resource for young people living in and around the area defined as South Bristol by:

a) providing guidance and personal development to groups and individuals;

b) working in close association with local schools, education colleges and training providers to advance education and personal development;

c) providing advice and assistance and organising programmes; and

d) providing and promoting physical, intellectual and personal development activity;

as a means of advancing education and widening horizons and levels of attainment among young people and promoting equality of opportunity and diversity and promoting social inclusion among young people who are socially excluded from society or a part of a society as a result of their social and economic position."

2 THAT the following new Article 3.2 shall be inserted:

"3.2 For the purposes of these Objects:

3.2.1 "young people" shall mean those individuals aged 25 or under; and

3.2.2 the Charity may work with the parents, guardians and/or carers of young people and, from time to time, other adults where such work advances the Objects for the public benefit."

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolutions.

The undersigned being members of the Company, and persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by

for and on behalf of Ashton Park School

.....

Date

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Signed by

for and on behalf of Bedminster Down School

.....

Date

.....

Signed by

for and on behalf of Bridge Learning Campus

.....

Date

.....

Signed by
for and on behalf of Oasis John Williams

Date

Signed by Dr Ina Goldberg
for and on behalf of Oasis Academy Brislington



20th September 2021

Date

Signed by
for and on behalf of The Merchants Academy

Date

Signed by
for and on behalf of St Bernadette Catholic
Secondary School

Date

Signed by
for and on behalf of The University of Bristol

Date

2 THAT the following new Article 3.2 shall be inserted:

"3.2 For the purposes of these Objects:

3.2.1 "young people" shall mean those individuals aged 25 or under; and

3.2.2 the Charity may work with the parents, guardians and/or carers of young people and, from time to time, other adults where such work advances the Objects for the public benefit."

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolutions.

The undersigned being members of the Company, and persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by
for and on behalf of Ashton Park School

Date

Signed by Jon Van Eker
for and on behalf of Bedminster Down School



Date: 20.9.21

Signed by
for and on behalf of Bridge Learning Campus

Date

Signed by
for and on behalf of the University of the West
of England, Bristol

Date

Signed by John Lee

Date

J. A. Lee

20.9.21

Signed by
for and on behalf of Oasis John Williams

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Date

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Signed by
for and on behalf of Oasis Academy Brislington

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Date

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Signed by
for and on behalf of The Merchants Academy

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Date

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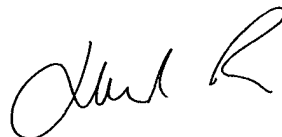
Signed by
for and on behalf of St Bernadette Catholic
Secondary School

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Date

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Signed by Lucinda Parr
for and on behalf of The University of Bristol



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21/09/21

Date

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Signed by
for and on behalf of Oasis John Williams

Date

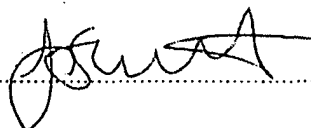
Signed by
for and on behalf of Oasis Academy Brislington

Date

Signed by
for and on behalf of The Merchants Academy

Date

Signed by: Jacqueline Garrett
for and on behalf of St Bernadette Catholic
Secondary School



Date: 21-09-21

Signed by
for and on behalf of The University of Bristol

Date

2 THAT the following new Article 3.2 shall be inserted:

"3.2 For the purposes of these Objects:

3.2.1 "young people" shall mean those individuals aged 25 or under; and

3.2.2 the Charity may work with the parents, guardians and/or carers of young people and, from time to time, other adults where such work advances the Objects for the public benefit."

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolutions.

The undersigned being members of the Company, and persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Tom Shephard
for and on behalf of Ashton Park School

Date 30/9/21

Signature: Thomas Vaughan Shephard

Signed by
for and on behalf of Bedminster Down School

Date

Signed by
for and on behalf of Bridge Learning Campus

Date

Suzanne Carrie

Signed bySuzanne Carrie.....
for and on behalf of the University of the West
of England, Bristol

.....

Date 30/09/2021

.....

Signed by John Lee

.....

Date

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Signed by
for and on behalf of Oasis John Williams

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Date

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Signed by
for and on behalf of Oasis Academy Brislington

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Date

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Signed by
for and on behalf of The Merchants Academy

AT Williams

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05/10/2021

Date

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Signed by
for and on behalf of St Bernadette Catholic
Secondary School

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Date

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Signed by
for and on behalf of The University of Bristol

.....

Date

.....

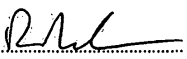
on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by
for and on behalf of Ashton Park School

Date

Signed by
for and on behalf of Bedminster Down School

Date

Signed by 
for and on behalf of Bridge Learning Campus R. MAULE

Date 11/10/21

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - 1.1 hand (by bringing it to the registered office); or
 - 1.2 by post to the registered office (marked for the attention of Emily Bailey); or
 - 1.3 by email to emily.bailey@southbristol youth.org.uk
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.