

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Company name: New Charlton Community Association

Address: 217 Maryon Road, Charlton, SE7 8DB

Form: Company not having a share capital

Charity Reg. No.: 1145642

Company Reg. No.: 7702459

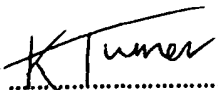
At a general meeting of the above company, duly convened and held at 217 Maryon Road, Charlton, SE7 8DB, on 28 February 2022, the following special resolutions.

Part B

RESOLUTION

That:

- (i) The articles of associations have been updated based on the Model Articles of Association proposed by the Charity Commission, which can be found at the following link in brackets (Charitable Companies: Model Articles of Association (GD1) (publishing.service.gov.uk) and are also provided in **Appendix 1**;
- (ii) The main amendments made are (i) a re-ordering of the articles and (ii) changes to quorums and Trustees appointments.
- (iii) The articles of association shall be altered so as to take the form shown in **Appendix 2**.


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Chair: Katie Turner

28.02.22
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Date

Appendix 1: Model Articles of Association

Appendix 2: Final updated articles of association

