

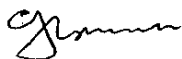
Please accept the following as an extract of minutes of a Directors' Meeting of the Soldiers of Oxfordshire on 6<sup>th</sup> October 2020:

**"Item 6. CIO Application**

The following resolutions were agreed *nem con*:

The Soldiers of Oxfordshire Trust (company number 7842383, charity number 1145408) should convert from a charitable company limited by guarantee to a Charitable Incorporated Organisation.

The Soldiers of Oxfordshire (company number 7842383, charity number 1145408) adopts the Constitution of the CIO as proposed at Annex A to these minutes."



Christopher James Laurence  
Trustee and Director

8 Dec 2020

WEDNESDAY



\*A9L0NON4\*

A02

30/12/2020

#41

COMPANIES HOUSE