



Sri Sri Guru and Gaurangau Jayatah

Gaur Govinda Trust

(UK. Reg. Charity No. 1152811 and
U.K. Reg. Charity Private Company Limited by Guarantee No. 8435917)

Founder Acharya His Divine Grace Shrila Bhakti Swarup Tirtha Maharaj

20th December 2023

Special Resolution

In the meeting held today at
the following Trustees were present:

Bhakti Swarup Tirtha Maharaj
Dwaipayan Banerjee
Rita Banerjee
Balachandren Varath

After discussing in detail, the permission by email dated 8th December 2023 granted by the Charity Commission in response to submission of our request for amendment of the current objects, it has been unanimously resolved by all present that the current objects of our Trust be modified as follows in the governing document of the Trust:

To advance the Hindu religion in the UK and abroad for the benefit of the public through the holding of prayer meetings, lectures, public celebration of religious festivals, constructing, maintaining and renovating Temples, Parks, Libraries and Museums and publication and/or distribution of literature on Hinduism, organising blood donation camps and providing relief to members of the general public during events of natural calamity and/or medical emergency.

Signed:

Bhakti Swarup Tirtha Maharaj (Chair – Director - Trustee)

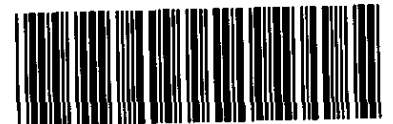
Dwaipayan Banerjee (Secretary - Director - Trustee)

Rita Banerjee (Director – Trustee)

Rita Banerjee

Balachandren Varath (Director – Trustee)

WEDNESDAY



ACJA@YCW

A17

27/12/2023

#327

COMPANIES HOUSE

(m) “the United Kingdom” means Great Britain and Northern Ireland; and words importing one gender shall include all genders, and the singular includes the plural and vice versa.

Unless the context otherwise requires words or expressions contained in the articles have the same meaning as in the Companies Acts but excluding any statutory modification not in force when this constitution becomes binding on the charity.

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force.

LIABILITY OF MEMBERS

2. (1) The liability of the members is limited.

(2) Every member of the charity promises, if the charity is dissolved while he or she or it is a member or within twelve months after he or she or it ceases to be a member, to contribute such sum (not exceeding , 10) as may be demanded of him or her or it towards the payment of the debts and liabilities of the charity incurred before he or she or it ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves.

OBJECTS

3. The charity’s objects (“Objects”) are specifically restricted to the following:

To advance the Hindu religion in the UK and abroad for the benefit of the public through the holding of prayer meetings, lectures, public celebration of religious festivals, constructing, maintaining and renovating Temples, Parks, Libraries and Museums and publication and/or distribution of literature on Hinduism, organising blood donation camps and providing relief to members of the general public during events of natural calamity and/or medical emergency.

POWERS

4. The charity has power to do anything which is calculated to further its Object(s) or is conducive or incidental to doing so. In particular, the charity has power:

(1) to raise funds. In doing so, the charity must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations;

(2) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;

(3) to sell, lease or otherwise dispose of all or any part of the property belonging to the charity. In exercising this power, the charity must comply as appropriate with sections 36 and 37 of the Charities Act 1993, as amended by the Charities Act 2006;

(4) to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation. The charity must comply as appropriate with sections 38 and 39 of the Charities Act 1993, as amended by the Charities Act 2006, if it wishes to mortgage lands;

(5) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;

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LIABILITY OF MEMBERS

2 (1) The liability of the members is limited

(2) Every member of the charity promises, if the charity is dissolved while he or she or it is a member or within twelve months after he or she or it ceases to be a member, to contribute such sum (not exceeding , 10) as may be demanded of him or her or it towards the payment of the debts and liabilities of the charity incurred before he or she or it ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves

OBJECTS

3 The charity's objects ("Objects") are specifically restricted to the following

to advance the Hindu religion in the UK for the benefit of the public through the holding of prayer meetings, lectures, public celebration of religious festivals and producing and/or distributing literature on Hinduism to enlighten others about the Hindu religion

POWERS

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