

Companies Act 2006

Ordinary resolution

Company number 08574760

Company name Dress for Success Leeds

On the 15th day of January 2016 the following ordinary resolution was agreed and passed by the Directors and Trustees.

To change the objects in the articles of association from

The Charity's objects (the "**Objects**") are the relief of financial hardship, the relief of unemployment for the public benefit and the promotion of economic independence among women living in England and Wales in such ways as may be thought fit, including (but without limiting the generality of the foregoing) by providing work-appropriate clothing for individuals seeking employment and/or educational opportunities, providing job-seeking advice, training and education and providing support services for those who successfully procure employment or an educational opportunity, in the discretion of the Trustees, in the course of advancing the overall Objects of the Charity

To

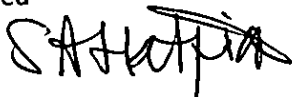
The Charity's objects (the "**Objects**")

For the public benefit to relieve financial hardship and unemployment for women, and also from time to time men, living in England and Wales in such ways as may be thought fit, including (but without limiting the generality of the foregoing) by

- providing work-appropriate clothing for individuals seeking employment and/or educational opportunities,
- providing job-seeking advice, training and education, and
- providing support services for those who successfully procure employment or an educational opportunity

In order to clarify the purpose of the charity to the Charities commission.

Signed



Director Trustee and Secretary



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10/03/2016

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