

The Companies Act 2006

Ealing Foodbank

A Company Limited by Guarantee No. 08611832

A Registered Charity No. 1156369

At a General meeting of the members of the above-named charitable company,
duly convened and held (at) (address/virtually) 7 BRADY AVENUE, GREEN FORD
on: ~~xx/xx/xxxx~~ 27/4/2022 UB6 9JG.

Those present: REV. WARREN MCWEIL
REV. JEREMY HYDE
KARINA ATWAL
THERESA SAM
REV. JULIA JAGGANATH

The following Special Resolution was passed:

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, in order to reflect changes in both company and charity law and to reflect operational changes within the charitable company, to include a change to the Objects. Prior consent from the Charity Commission was sought. Consent under s.198(2)(a) of the Charities Act 2011 was obtained on the 21/03/2022 to amend the charity's objects to read:

The Charity's objects ("Objects") are:

The prevention or relief of poverty in the London borough of Ealing and surrounding areas in particular but not exclusively by providing emergency food supplies to individuals in need and by such other means as the trustees may determine, and to deliver its services in accordance with Christian principles.

The Special Resolution was passed unanimously.

Signed 
(Chair)

Date 27/4/2022