

**The Companies Act 2006**

**COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION OF**

**Smile Through Sport C.I.C**

**Company no. 08769895**


We, the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at a General Meeting held on 6th June 2020

**IT IS RESOLVED THAT:**

- 1) That the Company be converted to a Charitable Incorporated Organisation.
- 2) That the Company adopt a Foundation model Charitable Incorporated Organisation constitution as its governing document

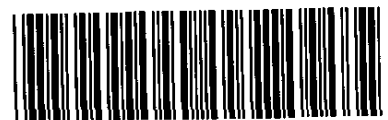
**Signed**

  
.....  
(Director/Secretary) **STEPHEN MILLER**

  
.....  
(Director) **BRENDAN McMAHON BROWN**

**Dated this date 6<sup>th</sup> June 2020**

TUESDAY



\*A9E5D7ER\*

A01

22/09/2020

#41

COMPANIES HOUSE

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION OF

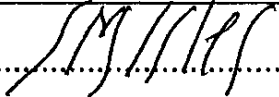
Smile Through Sport C.I.C

Company no. 08769895

At a meeting of the board on 4th July 2019 the following resolution was agreed:

The directors confirm that the members of the  
CIC wish to convert the CIC into a CIO under  
the Charitable Incorporated Organisations  
(Conversion) Regulations

Signed



(Director/Secretary) STEPHEN MILLER



(Director) BRENDAN MCMAHON BROWN

Dated this date 4th July 2019