



**Achieving for Children Community Interest Company**  
**Company Number: 08878185**

**COMPANIES ACT 2006**  
**RESOLUTIONS**

At the General Meeting of the Company on the 28<sup>TH</sup> DAY OF JULY 2017 the following resolutions were agreed and passed by the Members.

**Special Resolutions**

THAT the Royal Borough of Windsor and Maidenhead be registered as a new Member of Achieving for Children CIC.

THAT the revised Memorandum and Articles of Association of Achieving for Children CIC be agreed.

**Ordinary Resolutions**

THAT the contract for the delivery of services between Achieving for Children CIC and the Royal Borough of Windsor and Maidenhead be agreed.

THAT Gill HOLMES, Catherine Jane KERR and Leigh Anthony WHITEHOUSE be removed as Directors of Achieving for Children CIC.

THAT Elizabeth Ann BRUCE and Anne Margaret REDPARTH be appointed as Directors of Achieving for Children CIC.

THAT the Business Plan for 2017/18 be adopted.

THAT the Financial Plan for 2017/18 be adopted.

A handwritten signature in black ink, appearing to read "Charlie Adan", written over a white background.

**CHARLIE ADAN**  
Chairperson

Dated 28 July 2017

WEDNESDAY



A17 \*A6CG6CRM\* 09/08/2017 #245  
COMPANIES HOUSE