
WRITTEN SPECIAL RESOLUTION
of
ENTERPRISE HOMES GROUP LIMITED (the “Company”)
A CHARITABLE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL USE
‘LIMITED’ EXEMPTION

Pursuant to section 283 of the Companies Act 2006, and subject to the approval of both Companies House and the Charity Commission, the directors of the Company propose that:

- resolutions [1] and [2] below are passed as special resolutions.

SPECIAL RESOLUTIONS: No. Resolution

1. [1] *that the current charitable objects of the “Company” as per the original Articles of Association are removed from the governing document;*
2. [2] *that the proposed new charitable objects of the “Company” be added as a replacement to those contained within the current governing document of the “Company” as follows:*

Charitable Object

The charity’s objects are to promote social inclusion for the public benefit by preventing people from becoming socially excluded, relieving the needs of those people who are socially excluded and assisting them to integrate into society, in order to ensure that no-one is left behind.

For the purpose of this clause ‘socially excluded’ means being excluded from society, or part of society, as a result of being a member of a socially and economically deprived community or group, particularly including but not limited to, people transitioning through homelessness and struggling with long term unemployment. These objects will be achieved primarily through the provision of:

- Accommodation, in order to provide individuals with a place they can call home, within which they find a sense of acceptance and belonging.
- Support and life skills training, to enable them to be better able to identify, and help meet, their needs and to participate more fully in society
- Work experience and vocational training, to develop skills, promote dignity and a sense of self-worth, gain meaningful employment, and increase the prospects of sustaining economic stability and personal development.
- Relational networks within restored communities, that empower the individual to sustain social inclusion and contribute to the inclusion of others.

AGREEMENT:

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Approved by:

Brian Armstrong

Thomas Ward

Anthony Henson

D. Bellingham-Young

Dated 29th July 2020

Note: Once given, your agreement may not be revoked.