

THE COMPANIES ACT 2006

SPECIAL WRITTEN RESOLUTION

Company Number: 11303473

Company Name: CORSHAM SPONSORS REFUGEES

On the 6th day of July 2020 the following special written resolutions were agreed and passed by all members:

1. That the objects clause in the articles of association be changed from:

"The objects are specifically restricted to the social relief, resettlement and support, for the public benefit, of refugees within the area of the civic Parish Council of Corsham, Wiltshire"

to:

"The relief of poverty and the preservation and protection of health of those seeking asylum or granted leave to remain in the UK who reside or wish to reside temporarily or permanently in Corsham, Wiltshire or the surrounding area by providing aid, accommodation, advice, support and education and by facilitating the integration of refugees and asylum seekers into the wider community."

2. The articles of association shall be altered to accord with the foregoing resolution and shall be filed with the Registrar of Companies in substitution of those previously registered and filed.

Signed.....

Chair

