

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the objects of the company

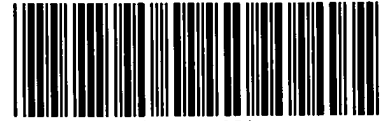
Part A

Enter details of the community interest company

Company name: The Collaborative Health Community CIC

Company number: 11460745

SATURDAY



ACE4NU2J

A12

14/10/2023

#24

COMPANIES HOUSE

At a general meeting of the above company, duly convened and held at:

11 Grand Avenue, Hove BN3 2LF

On the following date: 23rd August 2023

The following two resolutions listed in Part B were passed as special resolutions:

Part B

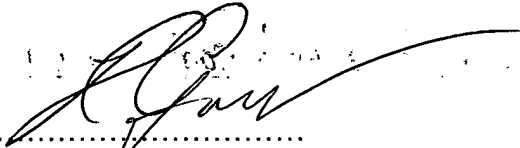
RESOLUTION

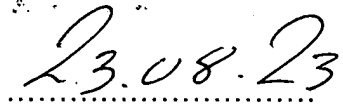
That:

- (1) The objects clause in the memorandum or articles of association shall be amended as follows:
 - To benefit individuals in the community suffering with food and lifestyle related challenges to both their physical and mental health. Our activities will span awareness building and education, with programmes focusing on cradle-to-grave initiatives for individuals, and families, targeting also preventative solutions for children and teenagers. This will include but not be limited to:
 - To build awareness and provide nutrition & lifestyle education, in accessible and inspirational ways, based on the latest scientific evidence.
 - To tailor this to the needs of different population groups.
 - To conduct studies of education approaches, treatment & support programmes.
 - To scale up successful approaches within the community.
 - To collaborate with other organisations with the same objectives.
 - To target health inequalities with our programmes.
 - To focus on solutions that target the addictive nature of modern-day foods.

This will be accomplished by the company leading and engaging in collaborative community projects, with other organisations, that seek to tackle specific health challenges of the public, that are, according to the latest scientific evidence, primarily related to lifestyle, nutrition and the addictive properties of modern-day foods.

- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.


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Chairman


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Date