

Company Number 12543499

**THE COMPANIES ACT 2006  
COMMUNITY INTEREST COMPANY  
SPECIAL RESOLUTION OF**

**Bury Veterans Hub Café CIC**

Passed on: 22<sup>nd</sup> February 2022.

At a general meeting of the above company, duly convened and held via Zoom on the 22<sup>nd</sup> February 2022 the members of the CIC resolved that they would change the name of the CIC when it became a CIO.

All Trustees were in attendance.

**RESOLUTION.**

Having resolved previously to convert the CIC to a CIO the members of the CIC hereby resolve that the CIC name 'Bury Veterans Hub Café CIC' would be changed and the name of the CIO would be 'Bury Veterans Hub'.

**Signatures of Trustees**

Shirley Anita Simmons (Chair)




Barry Phillips (Secretary)



Paul Andrews (Trustee)



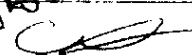
Samantha Phillips (Trustee)



Gary Best (Trustee)



Eleanor Redfearn (Trustee)



WEDNESDAY



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02/03/2022

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COMPANIES HOUSE

Company Number 12543499

**THE COMPANIES ACT 2006  
COMMUNITY INTEREST COMPANY  
SPECIAL RESOLUTION OF**

**Bury Veterans Hub Café CIC**

Passed on: 22<sup>nd</sup> February 2022.

At a general meeting of the above company, duly convened and held via Zoom on the 22<sup>nd</sup> February 2022 the members of the CIC resolved that they have adopted the proposed Charity Commission model CIO constitution.

All Trustees were in attendance.

**RESOLUTION.**

Having resolved previously to convert the CIC to a CIO the members of the CIC hereby resolve to adopt the Charity Commission Foundation Model constitution.

**Signatures of Trustees**


Shirley Anita Simmons (Chair)




Barry Phillips (Secretary)



Paul Andrews (Trustee)



Samantha Phillips (Trustee)



Gary Best (Trustee)



Eleanor Redfearn (Trustee)



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**THE COMPANIES ACT 2006  
COMMUNITY INTEREST COMPANY  
SPECIAL RESOLUTION OF**

**Bury Veterans Hub Café CIC**

Passed on: 22<sup>nd</sup> February 2022.

At a general meeting of the above company, duly convened and held via Zoom on the 22<sup>nd</sup> February 2022 the members of the CIC resolved that they wish to convert the CIC into a CIO under the Charitable Incorporated Organisations (Conversion) Regulations which came into force on 1 September 2018

All Trustees were in attendance.

**RESOLUTION.**

The following clause be included in the company's articles of association:

The Company shall move from a Community interest company (CIC) and apply to become a Charitable Incorporated Organisation (CIO).

**Signatures of Trustees**

Shirley Anita Simmons (Chair)

SA Simmons

Barry Phillips (Secretary)

B. Phillips

Paul Andrews (Trustee)

P. Andrews

Samantha Phillips (Trustee)

S. Phillips

Gary Best (Trustee)

G. Best

Eleanor Redfearn (Trustee)

E. Redfearn