

# THE COMPANIES ACT 2006

## SPECIAL RESOLUTION

**To alter the objects of the company**

### **Part A**

Company name: Devon Ukrainian Association

Company number: 14101641

At a general meeting of the above company, duly convened and held on Zoom on 1<sup>st</sup> August, 2022

On the following date: 1<sup>st</sup> August, 2022

Directors present: Yamini Baars, Olga Petrakova Brown, Viktoriia Novak

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:

#### **1. Objects<sup>1</sup>**

The objects of the Company are to carry on activities which benefit the community and in particular (without limitation) to the existing Ukrainian community in Devon, to the newly arrived Ukrainian refugees, to UK families who are sponsoring them and to people residing in Devon who are interested in Ukrainian culture.

Our aims:

#### **1. To create a welcome hub for refugees and new arrivals from Ukraine to:**

- create a culture of welcome and safety for those who are seeking sanctuary from war and persecution, including provisional support to address trauma and/or grief.

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- provide advice, welfare, and other assistance to relieve suffering and hardship to those in need;
- provide guidance to new arrivals in taking the first steps (bank, mobile services, NHS, etc).
- provide guidance to employment opportunities or to the develop employability skills.
- provide guidance in setting up a business and signposting to support programmes.
- provide translation and interpretation services.

**2. To create educational and cultural programmes and services to:**

- Advance education amongst Ukrainian refugees and asylum seekers through signposting to or provision of language, British culture, arts and crafts, and other supplementary classes, as well as signposting in the direction of further education (schools, college, universities)
- Advance the education of the public in Ukrainian culture and history in particular through educational and cultural events

- (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.

*O. Petrakova*

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Chairing Director

1.08.2022

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Date

## NOTES

- (1) This precedent is drafted, as a certificate of passing of the special resolution which a company must pass to alter its articles of association. It is a document to be signed by the chairperson of the general meeting at which the special resolutions are passed, certifying that the meeting was duly convened and the resolutions duly passed. As such it is the sort of document, which should be forwarded to Companies House to show that the resolutions have been passed as required.
- (2) You must file a consolidated text of the articles as altered by any special resolution: it is an offence not to do so (see section 34 of the Companies Act 2006)