

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the objects of the company

Part A

Enter details of the community interest company

Company name: A Positive Start CIC

Company number: SC581017

SATURDAY



SCT *SB4IE5GW* 21/05/2022 #199
COMPANIES HOUSE

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SCT *SB3QWR75* 10/05/2022 #63
COMPANIES HOUSE

At a general meeting of the above company, duly convened and held at:
Crown Business Centre, High Street Hawick, TD9 9EH and via Zoom

On the following date: 05/05/2022

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:
 - i provide person-centered counselling, holistic therapy and training services to support adults of all ages to overcome the negative impacts of trauma, mental health, inequality, and isolation. To support, empower and employ whenever possible lived experienced practitioners (LEP). To work in partnership with agencies and organizations including (not limited to), DWP via Job Centre Plus, Scottish Borders Council, Criminal Justice System, NHS, Supported Employment Services, Social Services.
 - ii To support adults who have experienced Adverse Childhood Experiences (ACEs), Abusive Relationships and toxic stress.
 - iii To advocate for a trauma informed society and provide training and trauma support for businesses, services, and organizations.
 - iv To create and deliver innovative CPD certified training courses that aim to enlighten, empower and protect; such (but not limited to), 'Grooming

Behaviours & Trauma Informed TRUST.

- v. To provide volunteering opportunities & where possible work experience placements within the community.**
- vi To encourage candidates to be involved in the planning, development, and delivery of projects, put forward for consideration, that benefit the community.**
- vī Whenever possible, to create employed and self-employed opportunities for people who may struggle to secure gainful employment.**
- vī To provide Peer to Peer support.**

- (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

05/05/2022
.....
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 chairman 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)