

## **SPECIAL RESOLUTION**

**Mind in Tower Hamlets and Newham**

**Company No: 2643905**

**At the Board of trustees meeting held on 23<sup>rd</sup> January 2019 at Open House, 13 Whitethorn Street, London E3 4DA, the trustees of the above charity passed the following resolution:**

**The objects in the Memorandum of Articles shall be amended and the objects set out below shall replace the previous objects**

TO PROMOTE THE PRESERVATION OF MENTAL HEALTH AND TO ASSIST IN RELIEVING AND REHABILITATING PERSONS SUFFERING FROM MENTAL DISORDER OR CONDITIONS OF EMOTIONAL OR MENTAL DISTRESS, WITH DUE CONSIDERATION TO GENDER, RACE SEXUALITY, AGE, CULTURE AND DISABILITY, REQUIRING ADVICE OR TREATMENT IN THE LONDON BOROUGH OF TOWER HAMLETS, THE LONDON BOROUGH OF NEWHAM, AND SURROUNDING BOROUGH (REDBRIDGE, HAVERING, BARKING AND DAGENHAM), IN ASSOCIATION WITH MIND (THE NATIONAL ASSOCIATION FOR MENTAL HEALTH) AND IN ACCORDANCE WITH THE AIMS AND OBJECTIVES OF MIND.

Signed:



Christopher Beal

Chair of the Board of Trustees

SATURDAY



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02/02/2019

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COMPANIES HOUSE