

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
4SIGHT VISION SUPPORT
CHANGE OF ARTICLES OF ASSOCIATION
COMPANY NUMBER: 03740647.**

At an Annual General Meeting of the members of the above-named company, duly convened and held at in the Main Hall, Billingshurst Community & Conference Centre, Roman Way, Billingshurst, West Sussex, RH14 9QW on Friday 26th October 2018 at 11.30am -

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

By the implementation of the new attached Articles numbered 1 to 27.

DATED: 28th January 2020

SIGNED:



Nicholas Demetriades, Company Secretary.

THURSDAY



A15 *A8Z76I6W* 20/02/2020 #316
COMPANIES HOUSE

4SIGHT VISION SUPPORT AGM
FRIDAY 26TH OCTOBER 2018

Agenda Item 10.

Special Resolution to amend the

Articles of Association

COMPANY NUMBER: 03740647

Notes on Changes to the Articles

At the Annual General Meeting in 2017 agreement by Special Resolution was made to update the image of the Charity including a revision to a more descriptive name. Both these developments precipitated a revision and updating of the Articles which were presented to, and approved at the 2017 AGM and subsequently lodged at Companies House and accepted in December 2017.

However, a more detailed examination of the Articles took place in early 2018 and it was agreed by the Trustees that the Articles did not give a clear interpretation between voting members and non-voting members and, that a clearer definition was required. In addition, some other minor amendments were also identified.

The Trustees agreed that further changes were required to the Articles and presented these amendments to the Annual General Meeting on 26th October 2018 for approval therefore, it was recommended that;

The document attached hereto be adopted as the Articles of Association of the company in replacement and to the exclusion of the existing articles.

Accordingly,

1. Where the word 'Members' was used throughout the document with the meaning of Members in the context of the Articles (as defined in Article 6.1), it was spelt with a capital M.

Article 2.1 now clearly interprets this by replacing the word Member(s) spelt with a capital M to 'voting member(s)' and in lower case.

The document was ambiguous in relation to the rights of service users, their families and carers not defined in Article 6.1 therefore, Article 2.1 now gives an interpretation of these service users as 'non-voting members' and means; ***non-voting membership which is open to all service users, their families, volunteers and friends who wish to be a member of the Charity and with whom the Charity maintains regular contact.***

The remainder of the document now refers throughout to either 'voting members' 'non-voting members' or 'members' meaning everyone.

2. Additional amendments are;

Article 2.1 removal of ***'the seal' means the common seal of the Charity.*** The Special Resolution of 2017 saw Article 22 removed and that reference to 'the seal' was no longer required but the entry was not deleted from the Articles at the time.

Article 4.1(f) amended to read; ***to make grants, subsidies and benefits in-kind to blind and partially sighted people within the area of benefit;*** and changed from:

to make grants to blind and partially sighted people within the area of benefit

Article 5.1(b) amended to read; ***of interest on money lent by any voting member, non-voting member or Trustee of the Charity at not more than 2% above the minimum lending rate of a clearing bank selected by the Trustees;*** and changed from:

of interest on money lent by any Member of the Charity or any Trustee at not less than 2% below the minimum lending rate of a clearing bank selected by the Trustees

Article 17.1 additional clause added as 17.1(c) and to read; ***the Charity shall use its best endeavours to ensure that not less than 50% of Trustees shall have lived experience of visual impairment.***

END