

The Companies Act 2006

SPECIAL RESOLUTION

To make an administrative addition to the Articles of Association

Company Name: Community Action Bradford & District Ltd

Company Number: 04283003

Resolution:

At a meeting of the Directors held on 10th March 2021 via Zoom the following resolution was passed:

That an administrative change be made to the Articles of Association of the Company be altered to insert the following clause at section 11 of the document:

11. INDEMNITY

11.1 Every Trustee, Secretary, auditor and other officer for the time being of the Charity shall be indemnified out of the assets of the Charity against any losses or liabilities incurred by them in or about the execution or discharge of the duties of their office subject to the provisions of the Act, except to the extent that such losses or liabilities shall be attributable to:

(i) fraud or other matters in respect of which the member concerned shall be convicted of a criminal offence; or

(ii) negligence, breach of duty or breach of trust; or

(iii) actions knowingly beyond the scope of a specific authority or limit thereon on the part of the person in question.

Signed: *R.D. Templar*

ROBERT DAVID TEMPLAR

Trustee/Director

Date: *10th March 2021*