

Resolution

**Companies act
Written resolutions of the Board of Directors**

0436 9554

Resolution of the board of directors of West Essex Mind (the Company), agreed by the membership at our AGM, dated 7th of June 2021 and enacted at a Trustee meeting dated 11th November 2021.

Background:

The company is a company organised and operating under the laws of England.

It was resolved that:

- 1: Change company name to 'mind in West Essex'
- 2: Update the charities objects.
- 3: Restrict membership of the charity to trustees only.

Notes:

Any director, or officer is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.

The Vice chair is directed to update the minute book of the company.


The resolution must be agreed by at least 75% of members votes.

The resolution is to be presented to Companies house no later that 15 days of the resolution being passed.

Facsimile or scanned signatures are binding and considered to be original signatures.

Dated in England on the 11th day of November 2021

Signature



Robin Strube
Vice Chair.

