

CC01

Notice of restriction on the company's articles



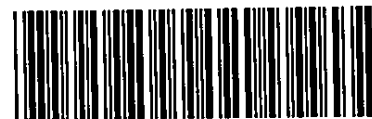
☒ **What this form is for**

You may use this form to notify the existence of restriction to amend the articles

☒ **What this form is NOT for**

You cannot use this form to notify removal of restriction to amend the articles

THURSDAY



A2FADW1L

A21

22/08/2013

#232

COMPANIES HOUSE

1 Company details

Company number 0 4 6 5 5 4 0 6

Company name in full SPEAKUP SELF ADVOCACY LIMITED

→ **Filing in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Restrictions¹

The above company gives notice that the company's articles contain restrictions in the following way²

- ☒ As amended by the company³
☐ As amended by order of a court or other authority

1 Please note

A copy of the revised articles must be sent within 15 days of the amendment taking effect

2 Please tick one box

3 If these restrictions are as amended by the company, a copy of the resolution must also be sent within 15 days of the amendment taking effect

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X R FURVHS WORTH X

4 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

5 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by
Director⁴, Secretary, Person authorised⁵, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

CC01

Notice of restriction on the company's articles

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ADRIAN HARPER**

Company name **SPEAKUP SELF ADVOCACY LTD**

Address **GALAX BUSINESS CENTRE**

FITZWILLIAM ROAD

EASTWOOD TRADING ESTATE

Post town **ROTHERHAM**

County/Region **SOUTH YORKSHIRE**

Postcode **S 6 5 1 S L**

Country **ENGLAND**

DX

Telephone **01709 720462**

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have indicated in section 2 whether the company's articles contain restrictions as amended by the company or by order of a court or other authority
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SPEAKUP SELF ADVOCACY LIMITED
Company Registration No. 4655406
("The Company")

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF
THE ABOVE NAMED COMPANY DULY CONVENED AND HELD AT
GALAX BUSINESS CENTRE, FITZWILLIAM ROAD,
EASTWOOD TRADING ESTATE, ROTHERHAM, S65 1SL
ON THE 7TH AUGUST 2013 AT 2.00PM**

The following special resolutions were duly proposed and passed -

1. That the Memorandum of Association be altered in the following manner:-

- a) By the amendment of Object clauses numbered 3 1 and 3 2

The relevant clauses of the new Memorandum of Association will read as follows -

3. OBJECTS

The objects for which the Charity is established are to

- 3 1 To advance the education of adults, children and young people with learning disabilities, autism and mental health in self-advocacy and related areas, and
- 3 2 To relieve the needs of adults, children and young people with learning disabilities, autism and mental health

2. That the Articles of Association be altered in the following manner:-

- a) By the amendment of Article clause 3 2 1

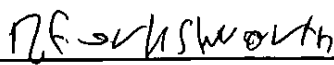
The relevant clause for the new Articles of Association will read as follows

3. THE TRUSTEES

- 3 2 1 The Trustees, when complete, consist of at least three and not more than twelve individuals all of whom must be members, and who are elected by the AGM. Each Trustee serves for a term of one year. The Board of Trustees must consist of no fewer than fifty-one per cent of disabled people

The secretary was instructed to give notice of the meeting to members of the company entitled to attend and vote and to the directors

The secretary was also instructed to complete all the necessary Companies House returns and update the statutory books

Signed  Date 7/8/2013

Chairman