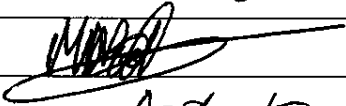
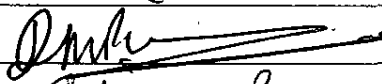
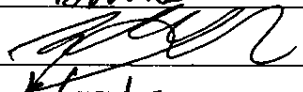


CATTON PARK TRUST CHARITY NO 1112444

COMPANIES HOUSE 05090852

The undersigned being current Trustees of Catton Park Trust pass a resolution under section 280 of the Charities Act 2011 to transfer the administration of the Charity (Catton Park Trust charity no ~~1112222~~ ¹¹¹²⁴⁴⁴) to Old Catton Parish Council. This action is in the best interests of the charity and the beneficiaries. This transfer to be effective from 1 July 2014

Current Trustees as at 19 th June 2014	
Name	Signature
Martin Booth	
Andrew Edward Buxton	<i>A E Buxton</i>
Judy Leggett	<i>J Leggett</i>
Kenneth George Leggett MBE	<i>K Leggett</i>
Mr David Plummer	
Gillian Renouf	<i>Gillian Renouf</i>
Bradley William Sabberton Coe	<i>Bradley William Coe</i>
Glenn Tingle	
Karen Vincent	<i>K Vincent</i>

SATURDAY



R8IDBP1D

RM 16/11/2019 #169
COMPANIES HOUSE



CATTON PARK TRUST LIMITED

The Pavilion, Church Street, Old Catton, NR6 7DS

Clerk to the Trust: Ms Sarah Vincent

www.cattonpark.com

Tel: 01603 423880

E-mail: clerk@oldcattonparishcouncil.co.uk

COMPANIES HOUSE NUMBER: 05090852

The undersigned, being the current Members acting as Sole-Trustees of Catton Park Trust pass a Resolution dated 2nd September 2019, that the attached Resolution to transfer the administration of the Charity (Catton Park Trust – Charity Number 1112444) to Old Catton Parish Council should have been made under s.240 of the Charities Act 2011. Old Catton Parish Council, as Sole-Trustees, accepted the administration of the Charity on 1st July 2014.

Current Members as at 2nd September 2019

Name	Signature
Bradley Sabberton-Coe	<i>Bradley Sabberton-Coe</i>
Brian Honess	<i>Brian Honess</i>
Jeff Amis	<i>Jeff Amis</i>
Ann Chandler	<i>Ann Chandler</i>
Glenn Crouch	<i>Glenn Crouch</i>
Yvonne Gowers	<i>Yvonne Gowers</i>
David King	<i>David King</i>
Barry Palmer	<i>Barry Palmer</i>
Glenn Tingle	<i>Glenn Tingle</i>
Robin Tovell	<i>R.H. Tovell</i>
Malcolm Vincent	<i>Malcolm Vincent</i>
Samuel Walker	<i>Samuel Walker</i>
Pat Wilkin	<i>Pat Wilkin</i>

Charity Number 1112444
Companies House 05090852





CATTON PARK TRUST LIMITED

The Pavilion, Church Street, Old Catton, NR6 7DS

Clerk to the Trust: Ms Sarah Vincent

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Tel: 01603 423880

E-mail: clerk@oldcattonparishcouncil.co.uk

COMPANIES HOUSE NUMBER: 05090852

The undersigned, being the current Members acting as Sole-Trustee of Catton Park Trust pass a Resolution dated 2nd September 2019, under s.224 of the Charities Act 2011 that the Constitution of the Charity (Catton Park Trust – Charity Number 1112444) be amended. The amended Constitution is to be effective from 2nd September 2019.

Current Members as at 2nd September 2019

Name	Signature
Bradley Sabberton-Coe	
Brian Honess	
Jeff Amis	
Ann Chandler	
Glenn Crouch	
Yvonne Gowers	
David King	
Barry Palmer	
Glenn Tingle	
Robin Tovell	
Malcolm Vincent	
Samuel Walker	
Pat Wilkin	

Charity Number 1112444
Companies House 05090852

