gemma@lovegovernance.com

From: Charity Commission Digital Services <digitalservices1@charitycommission.gov.uk>

Sent: 14 December 2020 13:06
To: gemma@lovegovernance.com

Subject: DOWNRIGHT EXCELLENT - Ref. 3133507 Consent to Object Clause Change

CRM:0001910

Dear Gemma Sykes

DOWNRIGHT EXCELLENT - 1120863

Thank you for submitting the application to change your charity's objects. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

To help children with Down syndrome to develop their life skills so they may reach their full potential as individuals and equally participating members of society through, especially but not exclusively:

- · educational programmes;
- quality play;
- · education and support for parents and carers; and
- · education and support for siblings

The trustees should ensure that they retain a copy of this consent for the charity's records.

Next Steps:

- RELEXION To amend the objects of your charity, you will now need to pass a special resolution of the members following the processes set out in your governing document.
- TENTE You will then need to inform Companies House about the change of objects within 15 days of the resolution being passed. You will need to send to Companies House a copy of the amended articles, a copy of the special resolution, a copy of the Commission's consent and completed form CC04 (guidance and form CC04 are available on Companies House's website).
- ********Following receipt of confirmation that the new objects have been registered by Companies House, you will need to access the amendment service on the Commission's website and provide the date the new objects were registered at Companies House.
- TEXTER Please note we need the date the new objects were registered by Companies House, not the date you sent the changes to Companies House.
- HEREITED You will be prompted to upload a pdf copy of the special resolution. Charity trustees are under a legal duty to provide this information to the Commission

Yours sincerely

Charity Commission