

## Islington Centre for Refugees and Migrants

Cross Street Baptist Church
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## Islington Centre for Refugees and Migrants - Company Number 07076199

RESOLUTION PASSED AT AGM 27th November 2017

The board resolve:

That in view of the Code of Conduct for Trustees which sets out ensuring the board acts in the best interests of the charitable objectives, an additional article be added to the Memorandum and Articles of Association as follows:

39 (7): "... if he or she is requested to resign by notice in writing addressed to him/her at his/her address as shown in the register of Directors and signed by [all] the other directors."

19/02/18

ANDY RUIZ PALMA CHIEF EXECUTIVE

Registered Office: Cross Street Baptist Church, 16-18 Cross Street, London, N1 2BG

Registered in England and Wales No 07076199

WEDNESDAY

\*A709WW95\*

A17 21/02/2018 COMPANIES HOUSE #QR