

Circulation Date: 30 March 2021

Company No. 08235117

THE COMPANIES ACT 2006



COMMUNITY INTEREST COMPANY LIMITED BY GUARANTEE

**WRITTEN SPECIAL RESOLUTION**

of

**NCS Trust C.I.C**

**("the Company")**

We, the undersigned, being more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT**

- (1) The articles of association of the Company be amended by deleting the present article 5 and replacing it with the following new article 5:

*The objects of the Company are to carry on activities which will benefit the community and, in particular (without limitation), on its own and together with other private and public sector organisations and individuals, to fund, develop, promote, deliver, evaluate and support citizenship and other high quality programmes, experiences and activities for children and young people typically aged from 11 to 29, in relation to, amongst other things, their education, careers, mentoring and engagement in civil society and which in all cases benefit them and their communities and promote social good.*

- (2) Accordingly, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Mr Stephen Greene

31/03 ..... 2021  
date

Rt Hon David Blunkett

01/04 ..... 2021  
date

**Notes:**

1. This Written Resolution is passed when 75% of members have signified their agreement.
2. If it is not passed within 28 days of the circulation date then this Resolution will lapse.
3. A member signifies agreement by signing the Resolution.