

## THE REDWOODS CARING FOUNDATION

## RESOLUTION OF THE BOARD OF DIRECTORS

At a meeting of the board of directors on 23<sup>rd</sup> May 2013, at which a quorum was present, the following resolution was made:

To amend the Memorandum and Articles of Association of The Redwoods Caring Foundation, subject to approval from OSCR/Companies House, only as detailed below:

*Item III – Previous:*

All Members/Directors and employees will be committed Christians and subscribe to the stated aims of the Company.

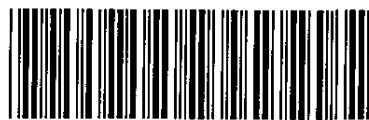
*Item III – Change approved:*

All Members/Directors and employees must agree to work within the Purpose, Ethos and Values of the Company. For specified posts there is an Occupational Requirement for post-holders to be committed Christians.

*Item V – Previous*

The Company is established for the provision of care and support for those in need, according to Christian biblical principles and, subject to that qualification, the objects for which the Company is established are:

- (a) To provide care and support for adults with Learning Disabilities, to provide day services, training facilities, residential and respite accommodation and resource centres; the provision of medical and nursing care; to provide educational facilities and work opportunities
- (b) To provide care and support for any vulnerable group of people, as the Members/Directors see fit, which may be in the form of:
  - sheltered housing
  - day services
  - training facilities
  - residential homes
  - leisure and entertainment facilities
  - home support
  - community based drop-in centres
  - counselling
  - rehabilitation facilities
  - respite accommodation
  - resource centres
  - education facilities
  - work opportunities
  - medical and nursing care



\*S2E3ML15\*

SCT 05/08/2013  
COMPANIES HOUSE

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*Item V – Change approved:*

The Company is established for the provision, as an expression of Christian faith in action, of care and support for those in need. Primarily this will be care and support, in a variety of settings, for adults with Learning Disabilities, but may include any vulnerable group of people as the Members/Directors see fit.

Signed:

J. C. Godward  
Jeanette C Godward  
Company Secretary

Date: 1<sup>st</sup> June 2013