

Company number: 00982041

Companies Act 2006

Certificate of passing of a resolution

of

The British Association of Social Workers ("BASW")

At an annual meeting of BASW held on 10 June 2014 at Jerwood Hall, LSO St Luke's, 161 Old Street, London EC1V 9NG the following resolutions were duly passed as special resolutions

Special Resolution 1

That Article 3(1) of BASW's Articles of Association be amended to add the following words at the end of the Article "*and to promote BASW members in their professional lives*", so that the whole of that Article reads "*To promote the welfare of social workers alone or in association with other persons or bodies and to promote BASW members in their professional lives*"

Special Resolution 2

That a new Article 5(e) be added to BASW's Articles of Association as follows

"(e) The Social Workers Union Head office 16 Kent Street, Birmingham, West Midlands B5 6RD, Trade Union List Number 809T, as an organisational member to be represented in all matters relating to the Association by a nominated authorised representative as notified from time to time in writing to the Association"

Special Resolution 3

That Article 55 of BASW's Articles of Association be amended so that the words "*nominated by a Member*" in the third line, shall be amended to read "*nominated by five Members*"

Special Resolution 4

That Article 58(c) of BASW's Articles of Association be amended so that the words "*nominated by a Member*" in the first line, shall be amended to read "*nominated by two Members*"

Signed

Chair/Secretary

Date

17/6/14

MONDAY



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23/06/2014

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COMPANIES HOUSE