

**HOFFMANN FOUNDATION FOR AUTISM**  
(registered in England and Wales with registered number 02169783)  
(registered charity number 298166)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at Head Office, 22-25 Finsbury Square on Tuesday 17 April 2012 at 4.00pm to consider and, if thought fit, approve the following resolutions of the Company, of which Resolution 1 and Resolution 2 will be proposed as Special Resolutions:

Special Resolution

1. **THAT** the Articles of Association of the Company be and are hereby amended as follows.

1 1 In Article 1 the following shall be added:

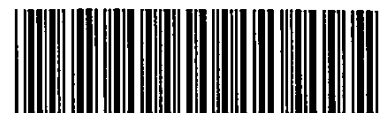
- “regulator” means the body defined as The Regulator of Social Housing operating as the Homes and Communities Agency or any other statutory successor to or assignee of any or all of their relevant functions from time to time”
- social housing, as defined in section 68 of the Housing and Regeneration Act 2008 the definition reads;

Basic Principle

In this Part “social housing” means-

- (a) Low cost rental accommodation (defined by section 29 of the HRA Act 2008), and
  - (b) Low cost home ownership accommodation (defined by section 70 of the HRA Act 2008)
- (2) Accommodation which becomes “social housing” by satisfying Subsection (1) (a) or (b) remains “social housing” for the purposes Of this Part unless and until an event specified in sections 73 to 76 of the HRA Act 2008 occurs.
- (3) Section 77 of the HRA Act 2008 makes transitional provision as a Result of which certain accommodation is to be treated as “social housing” whether or not it satisfies subsection (1) (a) or (b)

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COMPANIES HOUSE

1.2 In Article 2 the following shall be added:

- The charity is a not for profit organisation

1.3 In Article 27 by deletion of the first sentence and replacement thereof with the following:

"The maximum number of Committee members shall be nine.

1 4 In Article 29 by deletion of the first sentence and replacement thereof with the following.

"The Committee members may be paid all reasonable out of pocket, hotel and other expenses properly incurred by them in attending and returning from Committee meetings or General Meetings of the Charity or in connection with the business of the Charity in accordance with section 122 of the HRA Act 2008

1.5 That Article 30 will state the following:

"Committee members shall serve no more than six years. This is to commence as from April 2014.

1.6 In Article 52 the following should be added.

"The articles may be rescinded or amended but not so as to stop the association being a charity."

1 7 In Article 55 the following should be added:

"In addition accounts will be provided to the Social Housing Regulator under section 128 (1) of the HRA Act 2008

Which Reads:

- (1) Each registered provider shall send a copy of its accounts to the regulator within the period 6 months beginning with the end of the period to which the accounts relate.
- (2) The accounts must be accompanied by-
  - a. An auditor's report, or
  - b. In the case of accounts that by virtue of an enactment are not subject to audit, any report that is required to be prepared in respect of the accounts by virtue of an enactment

(3) The report must specify whether the accounts comply with any relevant directions under section 127 of the HRA Act 2008

1.8 In Article 64 by deletion of the first sentence and replacement thereof with the following:

"Clause 8 of the Memorandum of Association relating to the winding up and dissolution of the Charity shall have effect as if the provisions thereof were repeated in these Articles including section 167 of the HRA Act 2008.

2 **THAT** the Memorandum of Association of the Company be and are hereby amended as follows:

2.1 In Memorandum 3, by deletion of the first sentence and replacement thereof with the following:

"The Charity is established to:

Relieve the needs of children and adults who have a range of mental health problems, learning disabilities or communication difficulties including autism and Asperger's syndrome, by providing supported living accommodation, day services and support in the community to include education, leisure, work activities, counselling and social housing."

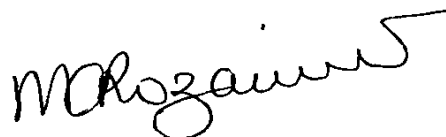
2.2 In Memorandum 5 (a) by deletion of the first sentence and replacement thereof with the following.

"of reasonable and proper remuneration to any member, officer, employee or consultant of the Charity not being a member of its Committee for any services rendered to the Charity according to section 122 of the HRA Act 2008.

Dated. 2<sup>nd</sup> April 2012

By order of the Board

Registered Office:  
22-25 Finsbury Square  
London  
EC2A 1DX



Secretary

**HOFFMANN FOUNDATION FOR AUTISM**  
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**NOTICE OF POSTAL VOTE**

Notice is hereby given that a Postal Vote of the Company will take place [subject to Article 21 of the Articles of Association of the Company] and votes should be returned to Head Office, 22-25 Finsbury Square, London EC2A 1DX no later than Wednesday, 23 May 2012 at 4.00pm to consider and, if thought fit, approve the following resolution of the Memorandum of Association of the Company, of which Resolution 1 will be proposed as a Special Resolution.

**Special Resolution**

1 **THAT** the Memorandum of Association of the Company be and is hereby amended, as required by the Charities Commission, as follows:

1.1 In Memorandum 3, by deletion of the first sentence and replacement thereof with the following:

"The Charity is established to:

Relieve the needs of children and adults who have a range of mental health problems, learning disabilities or communication difficulties including autism and Asperger's syndrome, by providing supported living accommodation, day services and support in the community to include education, leisure, work activities, counselling and social housing".

Dated. 14<sup>th</sup> May 2012

By order of the Board

Registered Office:  
22-25 Finsbury Square  
London  
EC2A 1DX

CHRISTOLIN ROSARIO



Secretary:

Tick as appropriate:

*I agree with the proposed change as outlined above*

☐

*I disagree with the proposed change as outlined above*

☐

Dated:

Signed by:

Print Name: