

COMMUNITY INTEGRATED CARE

COMPANY NUMBER: 2225727

THE COMPANIES ACT 2006

**Registered as a Charity in England (No. 519996)
and Scotland (SC039671) ("the Charity")**

Type of resolution: **Special**

Purpose: **To amend Memorandum & Articles of Association**

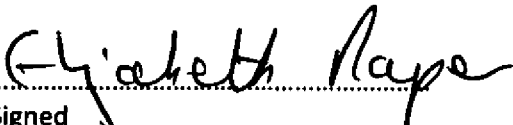
RESOLUTION

It was resolved that after careful consideration it would be in the best interests of the Charity to amend its Memorandum & Articles of Association and having received the approval of the Charities Commission and OSCR, as follows:

The principal Object of the Charity is to promote for the public benefit the relief of those in need because of youth, age, ill-health, or disability throughout the United Kingdom in such a way as the Charity shall from time to time think fit by, **but not limited to:**

- (a) providing specially designed or adapted housing, and items, care or other services or facilities intended to ease the needs of such persons and support individuals with care needs to live independently;
- (b) assisting in the treatment and care of persons suffering from mental or physical illness of any description or in need of rehabilitation as a result of such illness, by the physical provision of facilities for work and recreation;
- (c) advancing training (including vocational training) and life-long learning by the funding of research and adding to collective knowledge and understanding of specific areas of study and expertise which shall include (but not limited to) autism, dementia or other illness which the trustees of the charity may agree to include from time to time;
- (d) supporting research into the care and treatment of persons suffering from illness or disability by the provision of lectures, research, for and by the publication of newsletters devoted to the care and treatment in social healthcare; and
- (e) raising public awareness of the needs and welfare of such persons, their families and carers.**

And that the Company Secretary be authorised to submit the amended Memorandum and Articles of Association to Companies House.


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Signed
(Chair)

Dated: 9 December 2020

Resolution: Passed / ~~Rejected~~ by a majority the Trustees eligible to vote.

(Delete whichever is appropriate)