

Bridgewater Family Planning Service Association Limited
A company limited by guarantee registered in England and Wales
Registered office: Victoria Buildings, Suite 2, High Street, Runcorn,
WA7 1QS

Special resolution to alter the memorandum and articles of association

It was resolved that the Memorandum and Articles of Association be altered in the following manner:

- (a) The words "of reasonable and proper remuneration for any services rendered to the Charity by any member, officer or servant of the Charity who is not a Council member" in clause 4 B) of the memorandum of association be removed and substituted with the following words:

"of reasonable and proper remuneration for any service and or services rendered to the Association by any member, officer, employee or servant of the Association notwithstanding that they may also be a Council member":

- (b) The words "Provided that any such Chief Executive or Assistant Chief Executive or Deputy Chief Executive if remunerated shall not be a member of the Council" in the final sentence of Article 36 be removed and substituted with the following words:

"Any such Chief Executive or Assistant Chief Executive or Deputy Chief Executive may be remunerated on such terms and conditions as the Council shall determine to be appropriate notwithstanding that any such Chief Executive or Assistant Chief Executive or Deputy Chief Executive is also a member of the Council.

- (c) The word "Charity" wherever it appears in the Memorandum and or Articles of Association be deleted and be replaced with the word "Association".

- (d) The words "If the Association is a registered charity" be added immediately before the words "no addition, alteration or amendment shall be made to or in the Memorandum or Articles of Association for the time being in force unless the same shall have been previously submitted to and



approved in writing by the Charity Commissioners" in paragraph 5 of the memorandum of Association.

DI M. G. G.

Chairman

1/2/16

Date