

# THE CHARITY FINANCE GROUP

Company number: 3182826

Registered Charity No: 1054914

Registered office address: 15-18 White Lion Street, London N1 9PG

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## COMPANY MEMBERS' RESOLUTION

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**Passed on 15 September 2022**

At a meeting of The Charity Finance Group ("the Company"), held virtually on 15 September 2022, the following resolution was duly passed as a special resolution of the Company Members:

### **SPECIAL RESOLUTION**

That the existing articles of association of the Company be modified as follows:

The new attached article numbered 98 to be implemented:

98. Nothing in these Articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005.

That a copy of both this resolution and the new articles of association be filed with the Charity Commission, the Office of the Scottish Charity Regulator and Companies House within 15 days.

Signed:

Gary Forster  
Gary Forster (Sep 20, 2022 12:26 GMT+1)

Dated:

Sep 20, 2022