

Company No. 03366712
Charity No. 1063208

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

-OF-

THE ASHLEY FOUNDATION ("the Company")

Circulation Date: 14th February 2023

Date Passed: 17th February 2023

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Special Resolution is passed as a special resolution ("the Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed from "The Ashley Foundation" to "Homeless Action".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.


We, the undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

Signed *B. J. Soper*

Dated 14th Feb 2023

THURSDAY

TU



ABYXKDT7

A04 09/03/2023 #246
COMPANIES HOUSE

ABYASMMJ

A11 28/02/2023 #138
COMPANIES HOUSE

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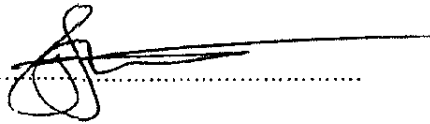
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Signed



Dated 15/02 2023

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Signed

Edward

Dated

15/2

2023

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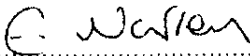
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Signed

McDonnell

Dated

17 Feb

2023