

**Special Resolution of the Board of Directors/Trustees of  
Children Change Colombia Ltd, dated 5th April 2024**

**CHILDREN  
COLOMBIA**

Following formal consent granted by the Charity Commission on 5th March 2024 (see attached consent) it was proposed that from today's date, 5th April 2024, the Board would pass by special resolution an amendment to the objects of Children Change Colombia with addition of the words "*and of the Colombian diaspora in the UK*" as follows:

***The charity's objects (the "Objects") are specifically restricted to the relief and prevention of poverty, exploitation and other threats to the rights and welfare of children and their families in Colombia and of the Colombian diaspora in the UK, and where appropriate such relief may be granted through the agency of other charities.***

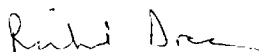
In line with the processes set out in CCC's governing documents, **this resolution was passed** with approval by more than 75% of Board members.

Signed:



Carolina Giraldo (Chair) 8th April 2024

Signed:



Richard Drean (Treasurer) 8th April 2024

5 Richbell Place, Holborn, London, WC1N 3LA

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Children Change Colombia is a UK registered Charity, No. 1075037. Company Registration No. 3731943

**CHILDREN CHANGE COLOMBIA - Ref. 1075037 Consent to Object Clause Change CRM:0049672**

1 message

digitalservices1 &lt;digitalservices1@charitycommission.gov.uk&gt;

5 March 2024 at 10:04

To: "victoria.armfield@childrenchange colombia.org victoria.armfield@childrenchange colombia.org" &lt;victoria.armfield@childrenchange colombia.org&gt;

Dear Victoria Armfield

CHILDREN CHANGE COLOMBIA - 1075037

Thank you for submitting the application to change your charity's objects. Your request has been successful and you now have the formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects to read:

THE CHARITY'S OBJECTS ARE SPECIFICALLY RESTRICTED TO THE RELIEF AND PREVENTION OF POVERTY, EXPLOITATION AND OTHER THREATS TO THE RIGHTS AND WELFARE OF CHILDREN AND THEIR FAMILIES IN COLOMBIA AND OF THE COLOMBIAN DIASPORA IN THE UK, AND WHERE APPROPRIATE SUCH RELIEF MAY BE GRANTED THROUGH THE AGENCY OF OTHER CHARITIES.

The trustees should ensure that they retain a copy of this consent for the charity's records.

**Next Steps:**

- To amend the objects of your charity, you will now need to pass a special resolution of the members following the processes set out in your governing document.
- You will then need to inform Companies House about the change of objects within 15 days of the resolution being passed. You will need to send to Companies House a copy of the amended articles, a copy of the special resolution, a copy of the Commission's consent and completed form CC04 (guidance and form CC04 are available on Companies House's website).
- Following receipt of confirmation that the new objects have been registered by Companies House, you will need to access the amendment service on the Commission's website and provide the date the new objects were registered at Companies House.
- Please note we need the date the new objects were registered by Companies House, not the date you sent the changes to Companies House.
- You will be prompted to upload a pdf copy of the special resolution. Charity trustees are under a legal duty to provide this information to the Commission

Yours sincerely

Charity Commission

This is an automated email response. This email box is not monitored so please do not reply to this email as it will not be picked up

Annwyl Victoria Armfield

CHILDREN CHANGE COLOMBIA - 1075037

Diolch am anfon y cais i newid amcanion eich elusen. Mae'ch cais wedi bod yn llwyddiannus ac mae cydsyniad ffurfiol gennych gan y Comisiwn Elusennau o dan adran 198(2)(a) o Ddeddf Elusennau 2011 i newid amcanion yr elusen i ddarllen:

THE CHARITY'S OBJECTS ARE SPECIFICALLY RESTRICTED TO THE RELIEF AND PREVENTION OF POVERTY, EXPLOITATION AND OTHER THREATS TO THE RIGHTS AND WELFARE OF CHILDREN AND THEIR FAMILIES IN COLOMBIA AND OF THE COLOMBIAN DIASPORA IN THE UK, AND WHERE APPROPRIATE SUCH RELIEF MAY BE GRANTED THROUGH THE AGENCY OF OTHER CHARITIES.

Dylai'r ymddiriedolwyr sicrhau eu bod yn cadw copi o'r cydsyniad hwn ar gyfer cofnodion yr elusen.

**Y Camau Nesaf:**

- Er mwyn newid amcanion eich elusen, bydd angen i chi basio penderfyniad arbennig yn dilyn y prosesau a nodir yn eich dogfen lywodraethol.
- Yna bydd angen rhoi gwybod i Dŷ'r Cwmnïau am y newid o fewn 15 diwrnod o basio'r penderfyniad. Bydd angen i chi anfon copi o'r erthyglau diwygiedig, copi o'r penderfyniad arbennig, copi o ganiatâd y Comisiwn i'r newid a ffurflen

CC04 wedi'i chwblhau (mae gwybodaeth am y ffurflen CC04 ar gael ar wefan Tŷ'r Cwmnïau).

- Ar ôl derbyn cadarnhad bod yr amcanion newydd wedi'u cofrestru gan Dŷ'r Cwmnïau, bydd angen i chi fynd at y gwasanaeth "diwygio gwybodaeth elusen" ar wefan y Comisiwn. Bydd angen i chi rhoi'r dyddiad y cofrestrwyd yr amcanion newydd gan Dŷ'r Cwmnïau.
- Sylwch fod angen y dyddiad y cofrestrwyd yr amcanion newydd gan Dŷ'r Cwmnïau, nid y dyddiad a anfonwyd y newidiadau i Dŷ'r Cwmnïau.
- Y bydd yn rhaid i chi hefyd rhoi copi pdf o'r penderfyniad arbennig. Mae gan ymddiriedolwyr elusennau ddyletswydd gyfreithiol i ddarparu'r wybodaeth yma i'r Comisiwn

Yn gywir

Comisiwn Elusennau

Ymateb awtomataidd yw hwn. Nid yw'r cyfeiriad e-bost hwn yn cael ei fonitro, felly peidiwch ag anfon ymateb yma gan na chaiff ei godi