

Company Number 04441388

Charity Number 1097718

The Companies Act 2016

Company Limited by Guarantee

**Escape: Community Art in Action ('the Company')**

Special Resolution to amend the Objects of the Company

The following special resolution was approved at the duly convened General Meeting held by electronic means on 24th January 2022:

"That the Objects of the Charity, as set out in clauses 3.1 and 3.2 of the Memorandum of Association, be amended to read as follows:

- 3.1 To improve quality of life and promote equality through the social inclusion and integration of beneficiaries who are in need by reason of their age, health inequalities, mental health conditions, physical or learning disabilities, in particular but not exclusively by providing or assisting with the provision of creative arts and heritage-led educational and recreational activities, helping to reduce isolation and improve physical and mental health and wellbeing.
- 3.2 To promote any charitable purposes for the benefit of the community in the *county of Warwickshire and surrounding area (hereinafter called 'the area of benefit'.*

And that the Memorandum and Articles of Association in the form laid before the Meeting can be approved and adopted as the Memorandum and Articles of the Charity in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of the Charity."

The original wording of the Charity's Objects has existed since its inception in 2002 and contained terminology which is no longer considered fit purpose or appropriate and does not reflect how the Charity's services have evolved over the last twenty years. As an amendment to a Charity's Objects is classified as a regulated change, the prior formal consent of the Charity Commission to this amendment was sought and was successfully obtained on 23<sup>rd</sup> November 2021.

Signed:

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Jackie Newton  
Company Secretary

The Old Slaughterhouse, Sheep Street, Stratford upon Avon, Warwickshire CV37 6EE