



Company Number: 04632481  
Charity Number: 1096860

**Companies Act 2006  
Written Resolution**

At the Annual General Meeting held on 10th October 2023, the following written resolution was agreed and passed by the members:

That the rules on termination of membership be changed **from**

**1.5** Membership is terminated if the member concerned

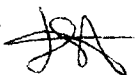
- 1.5.1** gives written notice of resignation to the Charity
- 1.5.2** dies or (in the case of an organisation) ceases to exist
- 1.5.3** is six months in arrears in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due) or
- 1.5.4** is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice)

**to**

**1.5** Membership is terminated if the member concerned

- 1.5.1** gives written notice of resignation to the Charity
- 1.5.2** dies or (in the case of an organisation) ceases to exist
- 1.5.3** is six months in arrears in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due) or
- 1.5.4** is absent from three consecutive Annual General Meetings.
- 1.5.5** is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice)

Signed: Theo Sheridan Watts: Chair of Trustees

Date  13/10/2023