

Companies Act 2006

Special Resolution

Company Number: 05305203

Company Name: Basildon Mind

On the 23rd day of November 2021 the following special resolution was agreed and passed by all members: -

John Birkett – Chair

Lee Ogilvy-Webb – Vice Chair

Karen Duberry – Company Secretary

John Rowe - Treasurer

Sheila Chesney - Trustee

Dana Tobin- Trustee

Chaya Inturi - Trustee

Articles of Association – Executive Meetings - Section 35, Paragraph D

Included in the above number, up to five persons, who must be Members of the Company, may be co-opted by the Executive Committee for their appropriate skills and experience of benefit to the Company: Provided that at no time shall more than one-third of the Executive Committee be made up of co-opted persons.

Signed

John Birkett
Karen Duberry

SATURDAY



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22/01/2022

COMPANIES HOUSE

#23

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1. Articles of Association – General Meetings - Section 11

A General Meeting, including an Annual General Meeting, may take place involving the use of electronic means (e.g. be held virtually) in whole or in part. Where this is the case, the following provisions shall apply:

(a) A person is able to exercise the right to speak at a General Meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.

(b) A person is able to exercise the right to vote at a General Meeting when:

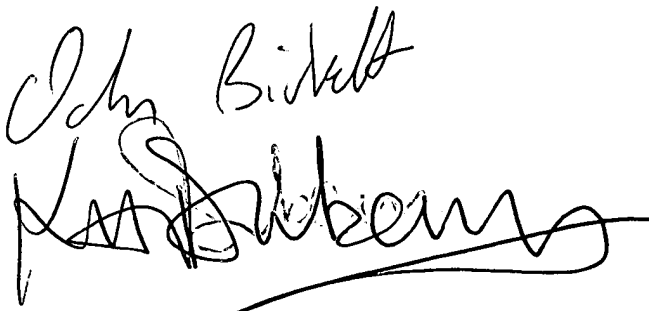
- i. that person is able to vote, during the meeting, on resolutions put to the vote at the meeting; and
- ii. that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.

(c) The Trustees may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.

(d) In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.

(e) Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them.

Signed

The block contains two handwritten signatures in black ink. The first signature, positioned above the second, is 'John Birkett' written in a cursive, flowing script. The second signature, which is larger and more complex, appears to be 'Lee Ogilvy-Webb' and is written below the first signature.

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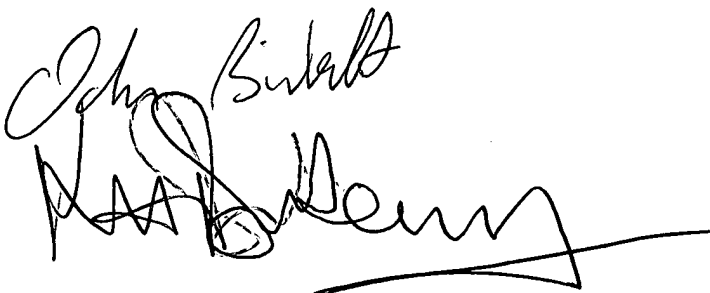
Chaya Inturi – Trustee

Memorandum of Association – Objects - Section 5a

New Wording

Old Paragraph 5a has been deleted

Signed

The image shows two handwritten signatures in black ink. The first signature, at the top, is 'John Birkett' written in a cursive style. Below it is a second, more complex signature that appears to be 'Lee Ogilvy-Webb', also in cursive. The signatures are written over a white background.

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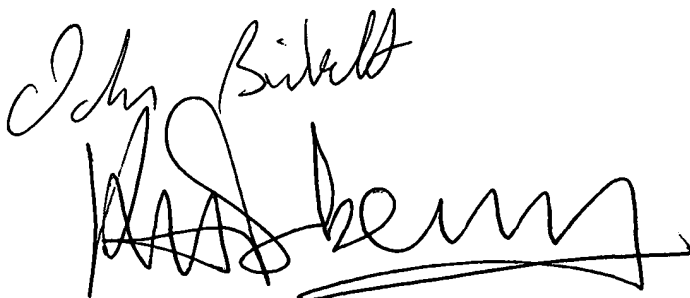
Chaya Inturi – Trustee

Memorandum of Association – Objects - Section 4

- Section 4a: The promotion of good mental health in particular by enabling and empowering everyone experiencing mental health problems to live with, manage and recover from their condition

- Section 4b: To relieve the needs of people with mental health problems by working to increase the understanding of mental health and mental health problems by gathering and disseminating information and working to raise awareness, promote understanding and challenge stigma and discrimination

Signed

The image shows two handwritten signatures in black ink. The top signature is 'John Birkett' written in a cursive style. Below it is a more complex signature, likely 'Karen Duberry', also in cursive with a prominent horizontal stroke at the end.

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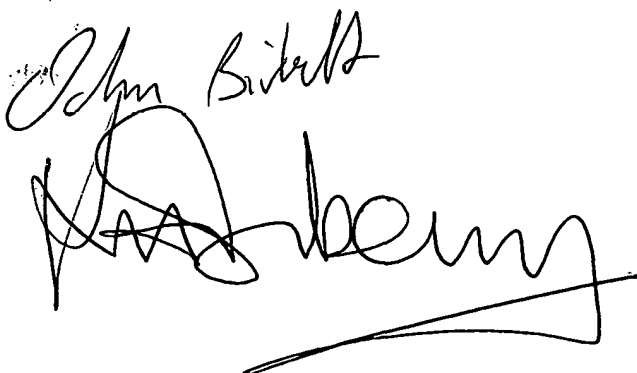
Dana Tobin - Trustee

Chaya Inturi - Trustee

Memorandum of Association – Objects - Section 3

The area of benefit of the Company shall be Basildon District together with nearby districts in Essex and London where the services of the Company have been requested. In order to conform to the terms of the Company's agreement with National Mind any service provision outside Basildon District will require to be in line with the membership agreement between Basildon Mind and National Mind.

Signed

The block contains two handwritten signatures. The first signature, 'John Birkett', is written in a cursive style above the second signature. The second signature, 'Lee Ogilvy-Webb', is more stylized and occupies a larger area below the first signature.