

COMPANIES ACT 2006  
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number 05386801

Company name: HOME-START RICHMOND UPON THAMES

On the 16 day of NOVEMBER 2016 the following special/written/ordinary resolution was agreed and passed by the members

**To put to the meeting the following Resolutions to the M&AA's for passing by a majority of 75% of those members attending:**

**Resolution 1** - That Clause 3.5 of the Company's Articles of Association be deleted and in its stead there be inserted

**Clause 3.5** - The position of Chair of Trustees will come up for re-election every three years. The incumbent can be re-elected for a maximum tenure of 9 years, (3 x 3 years).

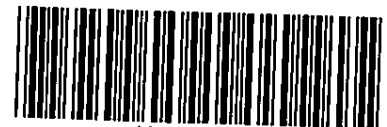
**Resolution 2** - That Clause 3.6 of the Company's Articles of Association be deleted and in its stead there be inserted.

**Clause 3.6** - One third (or the number nearest one third) of the Trustees must retire at each AGM, those longest in office retiring first and the choice between any of equal service being made by drawing lots. A retiring Trustee who is eligible under Article 3.3 may be reappointed.

Signed

*Carole K*  
16.11.16

SATURDAY



A27

\*A5K29DVL\*

19/11/2016

#161

COMPANIES HOUSE

ENCLOSED: SIGNED COPY OF AMENDED  
MEMORANDUM & ARTICLES OF ASSOCIATION