



The Talent Foundry

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www.talentfoundry.org.uk

Private Company Limited by Guarantee

Resolution of The Talent Foundry Trust (the "Company") – Company Number 6852919

Further to the circulation of a written special resolution circulated on 5 October 2021 the following resolution was passed duly as a special resolution on 6 October 2021

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DETAILED BELOW:

The wording of Clause 60(3) be updated as follows:

Current wording:

"In no circumstances shall the net assets of the charity be paid to or distributed among the members of the charity (except to a member that is itself a charity) and if no resolution in accordance with article 60(1) is passed by the members or the directors the net assets of the charity shall be applied for charitable purposes as directed by the Court or the Commission".

New wording:

"In no circumstances shall the net assets of the charity be paid to or distributed among the members of the charity (except to a member that is itself a charity) and if no resolution in accordance with article 60(1) is passed by the members or the directors the net assets of the charity shall be applied for charitable purposes as directed by the Court or the Charity Commission in England and Wales. In addition, nothing in the constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008."

This change is subject to and with effect from the date that the consent of the Charities Commission is confirmed.

Signed:

Susannah French
Company Secretary

Company limited by guarantee registered in England and Wales - Company Number 06852919

Registered Charity No: 1134468

VAT Registration Number: GB978867527

THURSDAY



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09/12/2021

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COMPANIES HOUSE