



A1EKURMJ

A32

04/08/2012

#92

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

ADVOCACY PLUS (LONDON) LIMITED

(the Charity)

Circulation Date 19 July 2012

In accordance with Article 20 of the Articles of Association of the Charity, we the undersigned being the Members of the Charity who are entitled to receive notice of and to attend and vote at a General Meeting of the Charity, hereby irrevocably resolve that the following resolution be passed as a Special resolution of the Charity

SPECIAL RESOLUTION

THAT, subject to receipt of the consent of the Charity Commission pursuant to Section 198 of the Charities Act 2011, the Articles of Association of the Charity be amended by deleting Article 4 in its entirety and replacing it with the following new Article 4

- 4 The Object for which the charity is established (the "Objects") is to promote the relief of all persons in need whether by reason of their learning disability, mental health, age, youth, physical disability, visual or sensory impairment or other disadvantage in particular by the provision of an effective advocacy service and also by any other such means as may be exclusively charitable

AGREEMENT: Please read the notes at the end of this document before signifying your agreement to the resolution

R. E. S. S.
RICHARD R. SLEWICK

PRINT NAME

Dated 20 July 2012

David Bramson
DAVID BRAMSON

PRINT NAME

Dated 26 July 2012

Margaret Whitfield
MARGARET WHITFIELD

PRINT NAME

Dated 20.7.2012

Claudia Davies
CLAUDIA DAVIES

PRINT NAME

Dated 26/7/12

E. Mathieson
Edna Mathieson

PRINT NAME

Dated 26.7.12

Q. SLATES
G. Borden

PRINT NAME

Dated 26.7.12

PRINT NAME

Dated

PRINT NAME

Dated

Notes:

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity by hand
- 2 Once you have indicated your agreement to the resolution by signing above, you may not revoke your agreement. The written resolution may be signed by each of the members of the Company on separate counterparts but it will only be passed when at least seventy five per cent of the members of the Charity have signified their agreement to it
- 2 Where within 28 days of the circulation date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

Company No 07200351

PRIVATE COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

ADVOCACY PLUS (LONDON) LIMITED

(the Charity)

Circulation Date 19 July 2012

In accordance with Article 20 of the Articles of Association of the Charity, we the undersigned being the Members of the Charity who are entitled to receive notice of and to attend and vote at a General Meeting of the Charity, hereby irrevocably resolve that the following resolution be passed as a Special resolution of the Charity

SPECIAL RESOLUTION

THAT, subject to receipt of the consent of the Charity Commission pursuant to Section 198 of the Charities Act 2011, the Articles of Association of the Charity be amended by deleting Article 4 in its entirety and replacing it with the following new Article 4

- 4 The Object for which the charity is established (the "Objects") is to promote the relief of all persons in need whether by reason of their learning disability, mental health, age, youth, physical disability, visual or sensory impairment or other disadvantage in particular by the provision of an effective advocacy service and also by any other such means as may be exclusively charitable

AGREEMENT Please read the notes at the end of this document before signifying your agreement to the resolution



PRINT NAME

Emma Garre

Dated

26/7/2012

PRINT NAME

Dated

PRINT NAME

Dated

PRINT NAME

Dated

PRINT NAME

Dated

PRINT NAME

Dated

PRINT NAME

Dated

PRINT NAME

Dated

Notes

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity by hand
- 2 Once you have indicated your agreement to the resolution by signing above, you may not revoke your agreement. The written resolution may be signed by each of the members of the Company on separate counterparts but it will only be passed when at least seventy five per cent of the members of the Charity have signified their agreement to it
- 2 Where within 28 days of the circulation date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date