

WEDNESDAY



A11 \*A7G9Z7RD\* #186  
10/10/2018  
COMPANIES HOUSE



The Companies Acts 1985 and 2006

**PRIVATE COMPANY LIMITED BY SHARES**

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NAVIGO Health and Social Care CIC ("the Company")

Company Number 07458926

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The following resolution was duly passed as a special resolution on 26<sup>th</sup> September 2018 at a general meeting of the Company duly convened and held pursuant to the Companies Act 2006 and the Company's Articles of Association.

**Special Resolution**

That the company's articles of association be amended as follows:

present article 86A is deleted and the new article 86A below is adopted:-

The purpose of the Community Members is to ensure the voice of service users and carers are heard at both the Membership Board and the CIC Board and therefore:

- Any Community Member may nominate for election any other Community Member as a Community Representative as long as the nominee indicates in the approved form, their willingness to act as a Community Representative;
- The election will be run on the basis that each Community Member has four votes,
- Of the four seats on the Membership Board for the Community Representatives, three will be reserved for service users who have experience of secondary mental health services within the 5 years prior to the election or current carers of users of mental health services (in accordance with such relevant regulations as the CIC Board and Membership Board may have in place from time to time in relation to such matters), and
- The fourth seat on the Membership Board for the Community Representatives is not a reserved seat but could be for someone who has a general interest in mental health.

Signed.....

**Julie Gray**  
**Board Secretary**

Dated 26<sup>th</sup> September 2018