

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**To alter clauses in the articles of association**

**PART A**

Company name: NAViGO Health and Social Care Community Interest Company

Company number: 07458926

At a general meeting of the above company, duly convened and held at: Grimsby Auditorium  
Cromwell Road Grimsby DN31 2BH.

On the following date: 29<sup>th</sup> September 2022

The following two resolutions listed in Part B were passed as special resolutions:

**Part B**

**RESOLUTION**

That:

- (1) The following clauses in the articles of association shall be amended as follows:

8 Provided the conditions in Article 9 are satisfied, Article 7 shall not apply to:

a) the transfer of assets to any specified Asset-Locked Body (both the Gardiner Hill Foundation with registered company number 07804290 and charity number 1146433 and Nurtrio Limited with registered company number 06204479 and charity number 1146255 are a specified Asset-Locked Body for the purpose of this Article), or (with the consent of the Regulator) to any other Asset-Locked Body; and

b) the transfer of assets made for the benefit of the community other than by way of a transfer of assets into an Asset-Locked Body.

- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

*Ey Lewis*

Chairman

Date 7<sup>th</sup> October 2022

