

Ordinary Resolution

Charity Name: One Voice Immingham District LTD
Charity Number: 1150999
Company Number: 07729903


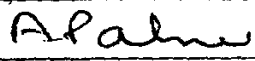

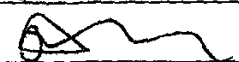

An ordinary meeting of the members of the above Charitable Company, duly convened and held at:
Old Library Building Pelham Road Immingham
On the following date: 06/07/2023

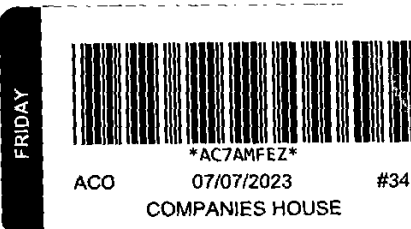
The following resolution was proposed and passed by the members as a special resolution. The members thereby resolve to:

Adopt the proposed constitution for One Voice Immingham District CIO

Number of eligible voting members: 5
Number of eligible voting members present: 5.
Number agreed to the resolution: 5.

Signature of members:

Member name	Signature	Date
Elaine Norton		06/07/23
Andrew Palmer		06/07/23
Sarah Haddershaw		06/07/23
Leanne McGlennon		06/07/2023
Michelle Dziobon		06/07/2023



Special Resolution

Charity Name: One Voice (Immingham District) Ltd.
Charity Number: 1150999
Company Number: 07729903


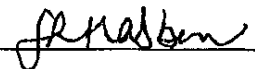

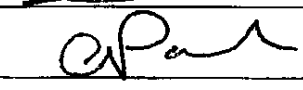

At a general meeting of the members of the above Charitable Company, duly convened and held at: Immingham old library building
On the following date: 14th March 2023

The following resolution was proposed and passed by the members as a special resolution. The members thereby resolve to:

Apply to the Charity commission to transfer from a charity to a Charitable Incorporated Organisation

Number of eligible voting members: 5
Number of eligible voting members present: 4
Number agreed to the resolution: 5

Signature of members:

Member name	Signature	Date
ELAINE NORTON		14/3/23
SARAH WATERMAN		14/3/23
MICHELLE DZIOBON		14.03.23
ANDREW PARMOR		14.03.23.
LEANNE MCGLENN		15.03.23.

Following duty
signed as
unable to
attend
AGM.