

Special Resolution in writing

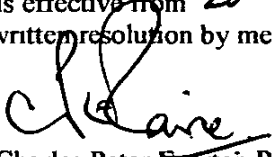
**KWES Kent Woodland Employment Scheme
Company no 7801721**

We, Mrs Allison Joan Wainman, Jonathan Mark Harrison, Charles Peter Everton Raine and Mrs Sarah Ward, being all of the members of the company, **hereby resolve** that clause 11 of the Articles of the company be amended to read

- 11 The Objects of the Charity are
- o For the public benefit to promote education by the provision of apprenticeships and/or training in woodland management and related activities for, in particular but not exclusively, ex-service personnel, school leavers and ex-offenders resident in Kent and surrounding areas
 - o The relief of unemployment for the benefit of the public in such ways as may be thought fit including fully trained employment in the woodland industry
 - o To act as a resource for young people resident in Kent and surrounding areas by providing advice and assistance and organising programmes of physical, educational and other activities as a means of
 - (a) advancing in life and helping young people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals
 - (b) Advancing education
 - (c) relieving unemployment

This amendment is effective from 20 February 2012, that is to say the latest of the dates of signature of this written resolution by members

Signed


(Charles Peter Everton Raine)

20. Feb 2012
(date)

Note 1 The wording of Article 11 before amendment, (in the Articles with which the company was incorporated) reads

The Objects of the Charity are the provision of apprenticeships and/or training in woodland management and related activities for former members of the armed forces resident in Kent and surrounding areas with a view to their, first, obtaining appropriate qualifications, and secondly their obtaining employment

Note 2 The wording of Article 12, which remains unchanged by this written resolution, reads
This provision may be amended by special resolution but only with the prior written consent of The Charity Commission for England and Wales

The Commission has confirmed that its powers under section 64 Charities Act to approve a change to the Charity's objects, or to block such change by withholding approval, apply only to after the registration of a charity. Therefore the amendment set out in the above written resolution (necessary to enable registration to be granted) neither requires, nor can be given, section 64 approval

WEDNESDAY



A12

A1389M77

22/02/2012

COMPANIES HOUSE

#269

Special Resolution in writing

**KWES Kent Woodland Employment Scheme
Company no 7801721**

We, Mrs Allison Joan Wainman, Jonathan Mark Harrison, Charles Peter Everton Raine and Mrs Sarah Ward, being all of the members of the company, **hereby resolve** that clause 1.1 of the Articles of the company be amended to read

- 1.1 The Objects of the Charity are
- o For the public benefit to promote education by the provision of apprenticeships and/or training in woodland management and related activities for, in particular but not exclusively, ex-service personnel, school leavers and ex-offenders resident in Kent and surrounding areas
 - o The relief of unemployment for the benefit of the public in such ways as may be thought fit including fully trained employment in the woodland industry
 - o To act as a resource for young people resident in Kent and surrounding areas by providing advice and assistance and organising programmes of physical, educational and other activities as a means of:
 - (a) advancing in life and helping young people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals
 - (b) Advancing education
 - (c) relieving unemployment

This amendment is effective from **20** February 2012, that is to say the latest of the dates of signature of this written resolution by members

Signed Sarah Ward
(Mrs Sarah Ward)

.... 18. / 02 / 2012
(date)

Note 1. The wording of Article 1.1 before amendment, (in the Articles with which the company was incorporated) reads

The Objects of the Charity are the provision of apprenticeships and/or training in woodland management and related activities for former members of the armed forces resident in Kent and surrounding areas with a view to their, first, obtaining appropriate qualifications, and secondly their obtaining employment

Note 2. The wording of Article 1 2, which remains unchanged by this written resolution, reads
This provision may be amended by special resolution but only with the prior written consent of The Charity Commission for England and Wales

The Commission has confirmed that its powers under section 64 Charities Act to approve a change to the Charity's objects, or to block such change by withholding approval, apply only to after the registration of a charity Therefore the amendment set out in the above written resolution (necessary to enable registration to be granted) neither requires, nor can be given, section 64 approval

WEDNESDAY

A12

22/02/2012
COMPANIES HOUSE

#268

Special Resolution in writing

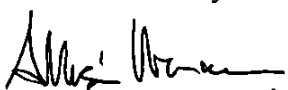
**KWES Kent Woodland Employment Scheme
Company no 7801721**

We, Mrs Allison Joan Wainman, Jonathan Mark Harrison, Charles Peter Everton Raine and Mrs Sarah Ward, being all of the members of the company, **hereby resolve** that clause 11 of the Articles of the company be amended to read

- 11 The Objects of the Charity are
- o For the public benefit to promote education by the provision of apprenticeships and/or training in woodland management and related activities for, in particular but not exclusively, ex-service personnel, school leavers and ex-offenders resident in Kent and surrounding areas
 - o The relief of unemployment for the benefit of the public in such ways as may be thought fit including fully trained employment in the woodland industry
 - o To act as a resource for young people resident in Kent and surrounding areas by providing advice and assistance and organising programmes of physical, educational and other activities as a means of
 - (a) advancing in life and helping young people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals
 - (b) Advancing education
 - (c) relieving unemployment

This amendment is effective from **20** February 2012, that is to say the latest of the dates of signature of this written resolution by members

Signed


Mrs Allison Joan Wainman OBE

17th February, 2012
(date)

Note 1 The wording of Article 11 before amendment, (in the Articles with which the company was incorporated) reads

The Objects of the Charity are the provision of apprenticeships and/or training in woodland management and related activities for former members of the armed forces resident in Kent and surrounding areas with a view to their first obtaining appropriate qualifications, and secondly their obtaining employment

Note 2 The wording of Article 12, which remains unchanged by this written resolution, reads
This provision may be amended by special resolution but only with the prior written consent of The Charity Commission for England and Wales

The Commission has confirmed that its powers under section 64 Charities Act to approve a change to the Charity's objects, or to block such change by withholding approval, apply only to after the registration of a charity. Therefore the amendment set out in the above written resolution (necessary to enable registration to be granted) neither requires, nor can be given, section 64 approval

WEDNESDAY

A12

22/02/2012
COMPANIES HOUSE

#283

Special Resolution in writing

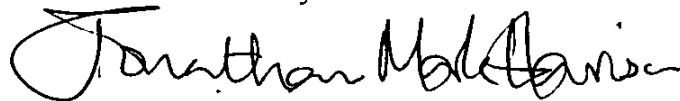
**KWES Kent Woodland Employment Scheme
Company no 7801721**

We, Mrs Allison Joan Wainman, Jonathan Mark Harrison, Charles Peter Everton Rame and Mrs Sarah Ward, being all of the members of the company, **hereby resolve** that clause 1.1 of the Articles of the company be amended to read

- 1.1 The Objects of the Charity are
- o For the public benefit to promote education by the provision of apprenticeships and/or training in woodland management and related activities for, in particular but not exclusively, ex-service personnel, school leavers and ex-offenders resident in Kent and surrounding areas
 - o The relief of unemployment for the benefit of the public in such ways as may be thought fit including fully trained employment in the woodland industry
 - o To act as a resource for young people resident in Kent and surrounding areas by providing advice and assistance and organising programmes of physical, educational and other activities as a means of
 - (a) advancing in life and helping young people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals
 - (b) Advancing education
 - (c) relieving unemployment

This amendment is effective from **20** February 2012, that is to say the latest of the dates of signature of this written resolution by members

Signed


Jonathan Mark Harrison

(date)

19/02/2012

Note 1 The wording of Article 1.1 before amendment, (in the Articles with which the company was incorporated) reads

The Objects of the Charity are the provision of apprenticeships and/or training in woodland management and related activities for former members of the armed forces resident in Kent and surrounding areas with a view to their, first obtaining appropriate qualifications, and secondly their obtaining employment

Note 2 The wording of Article 1.2, which remains unchanged by this written resolution, reads
This provision may be amended by special resolution but only with the prior written consent of The Charity Commission for England and Wales

The Commission has confirmed that its powers under section 64 Charities Act to approve a change to the Charity's objects, or to block such change by withholding approval, apply only to after the registration of a charity. Therefore the amendment set out in the above written resolution (necessary to enable registration to be granted) neither requires, nor can be given, section 64 approval

WEDNESDAY

A12

22/02/2012
COMPANIES HOUSE

#282