



THURSDAY



A09 24/10/2019 #163
COMPANIES HOUSE

MINUTES OF THE EXTRAORDINARY MEETING

Held at the company registered office 333 Brigstock Road, Thornton Heath, CR7 7JJ, England on 21 October 2019, attended by all the three current Directors/Trustees.

Following an extensive review of the Articles of Association undertaken by the charitable company 'Advice Support Knowledge Information' Directors/Trustees approved the changes below.

The changes have been required to bring the Articles up to date with the true reflection of the charitable company's purpose and Directors/Trustees requirements.

The main change is about article 28 "Directors" and 42(2) as we are required to permit this.

These changes were reviewed and approved by the Board at its meeting on 21 October 2019.

SIGNED: 
Michelle Ford (Director/Chairperson)

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE CHARITABLE COMPANY

At the extraordinary meeting on 21 October 2019 the following Special Resolution to amend the Articles of 'Advice Support Knowledge Information' was submitted to Directors/Trustees:

To amend and replace within Article 28 "Directors" and 42(2) to read:

28. The minimum number of directors shall be 3 but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.

42(2) The quorum shall be 3 or the number nearest to one-third of the total number of directors, ...

DATED: 21 October 2019.

Approved by Directors/Trustees at the extraordinary meeting held at the charitable company registered office 333 Brigstock Road, Thornton Heath, CR7 7JJ, England on 21 October 2019, as per the above minutes.

SIGNED: 
Michelle Ford (Director/Chairperson)