

COMPANIES ACT 2006

**WRITTEN SPECIAL RESOLUTION ON
AMENDMENT TO OBJECTS AND ARTICLES OF ASSOCIATION**

- of -

LUMINUS INSIGHT CIC (the "Company")

Company Number: 08737632

**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL
and COMMUNITY INTEREST COMPANY**

The following written special resolutions to amend the Objects and Articles of Association of the Company was agreed and passed by the members

ON the 18 day of May 2023

THAT:

- (1) The Objects clause in the Articles of Association of the Company shall be amended as to take the form of the following:

"The objects of the Company are to carry on activities which benefit the Community and in particular (without limitation) to:

- (i) empower people to have their voices heard in the design and delivery of Services;*
- (ii) help organisations provide equity of access and the best possible Services through the inclusive involvement of local people; and*
- (iii) carry out the functions of a local healthwatch company as defined in Section 221 of the Local Government and Public Involvement in Health Act 2007."*

and "Services" shall be defined as "health, social care and other services provided to the Community (including to any member or section of the Community)."

- (2) The existing Articles of Association of the Company shall be amended so as to take the form of the Articles of Association attached to this resolution (including the amendment to the Objects clause referred to in proposed resolution (1) above) in substitution for, and to the exclusion of, any Articles of Association of the Company previously registered with the Registrar of Companies.

The updated form of the Articles of Association as amended by the written special resolution is attached to this form.

SIGNED:



T.J. Davies

Director and Co-Chair of the Company

MONDAY



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21/08/2023

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COMPANIES HOUSE