

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To convert from a community interest company to a charitable incorporation organisation

Part A

Company name: West Midlands Anti-Slavery Network  
Company number: 09631123

Company type: Community Interest Company

At a general meeting of the above company, duly convened and held at:

Online

On the following date: 13/08/2022

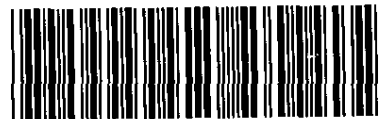
The following three resolutions listed in Part B were passed as special resolutions:

Part B

RESOLUTION

- (1) the members of the CIC wish to convert the CIC into a CIO under the Charitable Incorporated Organisations (Conversion) Regulations which came into force on 1 September 2018.
- (2) the members of the CIC have adopted the proposed constitution of the CIO.

THURSDAY



\*RBBN3TVN\*

RES 01/09/2022 #33  
COMPANIES HOUSE

*Robin Brierley*  
.....  
Chairman

23rd August 2022  
.....  
Date

NOTES

Furthermore, if you wish to alter the statement of the company's objects in its articles once it has become a charity, you will need the prior written consent of the Charity Commission.

Version 1.1 29/6/12

- (7) With the exception of the statement of CIC status, the precedent assumes that, rather than setting out each change introduced in the articles, as a result of the conversion under sections 53 to 55, the resolution will simply substitute a complete new form of articles which includes all the changes. If, instead, you wish to introduce all the changes piecemeal, you will need to add resolutions to that effect. But in any event, you must file a consolidated text of the articles as altered by any special resolution: it is an offence not to do so (see section 34 of the Companies Act 2006).