



## Gather Hub Ltd Special Resolution to Amend Charitable Objects

**Company Number:** 10003335

**Charity Number:** 1168130

**Address:** Gather Hub Ltd  
c/o Geovation  
Sutton Yard, Fourth Floor  
65 Goswell Road  
London  
EC1V 7EN



The following special written resolution to amend the charity's objects was agreed and passed by the board of trustees after the Charity Commission gave formal consent on 1<sup>st</sup> August 2019 under s.198(2)(a) of the Charities Act 2011 to amend the charity's objects:

### Resolution

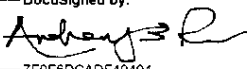
On the 1<sup>st</sup> day of August 2019

That the objects of the charity be amended to:

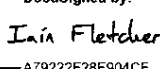
The objects of the charity are to relieve poverty and suffering in any part of the world, through the improvement of water supplies and sanitation in particular but not exclusively, by:

- advancing education for the public benefit without limitation in relation to health and hygiene matters;
- providing information, data and research, for the public benefit, to businesses, governments and non-governmental and other organisations to help them better understand the impact of their operations on low income communities and to help them target investments and initiatives to achieve universal access to sanitation; and
- promoting and facilitating links, for the public benefit, between businesses, government and non-governmental and other organisations that provide water services and sanitation.

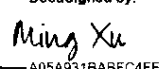
The charity will submit a copy of this resolution and a copy of the updated governing document to both the Charity Commission and Companies House.

DocuSigned by:  
  
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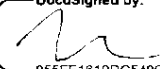
8/1/2019

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A79222F28E904CF

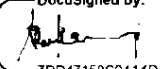
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A05A931BABC4FF

8/3/2019

DocuSigned by:  
  
955FE1610DC540C

8/4/2019

DocuSigned by:  
  
7DD47158C9414D4

8/9/2019