

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

- of -

Pat Benson Community Sports Foundation Ltd.

Company Number: 10501987

SATURDAY



A29

A6LVF7LM

23/12/2017

#80

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY GUARANTY AND NOT HAVING A SHARE
CAPITAL**

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Unit 2, 50 Adderley Street, Birmingham, B9 4ED on 14th December 2017, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

Articles 4 item 1 & 2 articles be amended accordingly; The wording of article 4 Objectives to be amended to read:

1. To advance in life and help young people through:
 - (a) The provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;
 - (b) Providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.
2. The promotion of community participation in healthy recreation in particular by the provision of facilities for boxing
3. To provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life.

Chairman Director

Patrick O'Neil

Director

Dennis Houston

Director

Patrick Benson