THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Of

THE SPIRES CENTRE

(known as SPIRES)

Company No: 3785409
Charity No: 1076888

At a general meeting of the above company, duly convened and held at:
8 Tooting Bec Gardens, London SW16 1RB

On the following date: 29th March 2017

The following two resolutions listed were passed as special resolutions:

THAT

(1) the objects clause in the memorandum and articles of association shall be amended
to read:

The objects of the Charity are the relief of persons in need (in particular in South
London and the surrounding area) including but not exclusively by establishing and
maintaining or assisting in the establishment or maintenance of day centres where
counselling, information, advice, food, clothing and other items will be provided for
such persons; and through outreach and by any other charitable means including but
not limited to the operation of programmes for persons who are vulnerable because
of their circumstances

(2) The articles of association shall be altered so as to take the form of the articles of
association attached to this resolution are in substitution for, and to the exclusion of,
any articles of association previous registered with the Registrar of Companies.

AND

To amend Article 3.2, which provides that the incumbent or priest in charge in the Anglican
parish of St Leonards, Streatham and the incumbent or priest in charge in the Roman
Catholic parish of the English Martyrs, Streatham are ex officio trustees of the Charity.

The wording of Article 3.2 to be amended to read:
(1) One place on the Board shall be reserved for a director proposed, in accordance with any regulations established by the directors under article 59, by the incumbent or priest in charge in the Anglican parish of St Leonards, Streatham.

(2) One place on the Board shall be reserved for a director proposed, in accordance with any regulations established by the directors under article 59, by the incumbent or priest in charge in the Roman Catholic parish of the English Martyrs, Streatham.‘
(Article 59 of the draft updated articles relates to the ability of the Trustees to make rules and byelaws and they intend to adopt a byelaw setting out the procedure by which these two directors can be proposed).

Signed ________________________________ (CHAIR)

Dated 29 March 2017