

## SPECIAL RESOLUTION

**To convert from a separate charitable company and charity, to a charitable incorporated organisation (CIO)**

### Part A

Company name: CROSSPOINT (WESTBURY)

Company number: 07433738

Charity name: CROSSPOINT (WESTBURY)

Charity number: 1149257

At a meeting of all the trustees of the above charity, duly convened and held at:

CROSSPOINT, MARKET PLACE, WESTBURY, WILTSHIRE BA13 3DE

On the following date: 29 April 2019

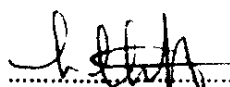
The charity trustees are: Len Clift, Hilary Fairfield and Martin Brown.

The following resolutions listed in Part B were unanimously passed by the trustees:

### Part B

#### RESOLUTION

1. The charitable company and charity shall be converted to a charitable incorporated organisation (CIO)
2. The CIO will be a Foundation Model CIO using the Foundation Model CIO constitution
3. The CIO will continue to be called CROSSPOINT (WESTBURY) and continue to have the charity number 1149257

  
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Chairman

13.6.19  
.....  
Date

TUESDAY



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RC2 30/07/2019 #66  
COMPANIES HOUSE