

Resolution to convert a charitable company into a CIO


Section 283 of the Companies Act 2006

Name of charity	TEEBAH FOUNDATION
Charity Number	1116883
Company Number	05189729
Date resolution was passed	28 TH JANUARY 2019

Members of the above named charitable company have resolved that it be converted into a Charitable Incorporated Organisation (CIO).

The resolution was passed on 28th January 2019 by Special resolution at a general meeting of the members

Signed by a charity trustee/company director :

Name	Signature	Date
MOHAMED ALI HARRATH		28 TH JANUARY 2019

FRIDAY



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RC2 14/06/2019 #41
COMPANIES HOUSE

Resolution to adopt the proposed constitution of a CIO

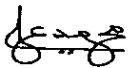
Section 282 of the Companies Act 2006

Name of charity	TEEBAH FOUNDATION
Charity Number	1116883
Company Number	05189729
Date resolution was passed	12 TH JUNE 2019

Members of the above named charitable company have resolved to adopt the proposed constitution of a Charitable Incorporated Organisation (CIO) (including any future amendments which are required by the Charities Commission to ensure that the constitution complies with the Charities Act 2011, The CIO's (General) Regulations 2012, the CIO's (Conversion) Regulations 2017 and the CIO's (Insolvency and Dissolution) Regulations 2012 ('Dissolution Regulations'), a copy of which proposed CIO constitution is attached to this notice.

The resolution was passed on 12th June 2019 by ordinary resolution at a general meeting of the members

Signed by a charity trustee/company director :

Name	Signature	Date
MOHAMED ALI HARRATH		12 TH JUNE 2019