

Companies Act 2006


Special Resolution

Company Number – 1973089

Company Name – The Rendezvous Society

On the 22nd day of January 2020 the following special resolution was agreed and passed by the members.

Signed

 7th February 2020

Robert James Grey

Director

SPECIAL RESOLUTION

That the Rendezvous Society hereby resolves to replace its current Memorandum and Articles dated 21st October 1985 entirely with the Memorandum and Articles attached to this resolution.

Dated 22nd January 2020

Notes

These notes are provided as supplementary information to explain the changes proposed in this resolution.

1. The Memorandum & Articles have been drafted in line with the model provided by the Charity Commission. They take account of the Companies Act 2006 and the revisions introduced in that Act including the fact that the memorandum now just includes the establishing of a company and its objects.

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2. The Objects of the Society have been updated to meet current views on sustainability, climate change and the environment as well as reinforcing the continued need for education. The revised objects have been approved by the Charity Commission.
 3. The new Memorandum and Articles refer to Global Footsteps as they take account of the change of name from Rendezvous Society to Global Footsteps.