Positive Futures: Achieving Dreams. Transforming Lives

(Company No: NI029849)

## **Special Resolution**

The Chair, John Alexander, noted that, following our request to the Charities Commission to change the wording in our Memorandum and Articles of Association from "autistic spectrum condition" to "autism" in the Charity's objects, we had received notification from the Charities Commission on Monday 25 September advising that "the Commission consents to the revised objects clause and dissolution clause in accordance with section 96 of the Charities Act (NI) 2008."

On this day, Tuesday 26 September 2023, the Board unanimously agreed to pass a special resolution to change the term "autistic spectrum condition" to "autism" in the Memorandum and Articles of Association. This was proposed by Stephen Cross and seconded by Austin Treacy.

