

HARINGEY CULTURE COLLECTIVE

SPECIAL RESOLUTION

Passed on [DATE]

The members of Haringey Culture Collective resolve as a Special Resolution pursuant to section 21 of the Companies Act 2006 that the Articles of Association be amended as follows:

1. Article 4 (Objects) shall be deleted in its entirety and replaced with the following:

“To advance the arts, culture and heritage for the public benefit and to advance education in the understanding and appreciation of the arts, culture and heritage, in particular by making them accessible to all sections of the community, in the London Borough of Haringey and surrounding areas, particularly but not exclusively in relation to Haringey’s designation as London Borough of Culture 2027.”

2. For the avoidance of doubt, the following provisions shall be removed in full:

4.1 promote the arts, culture, and heritage, particularly (not exclusively) in relation to the area of Haringey and related areas; and particularly (not exclusively) in relation to Haringey’s status as the London Borough of Culture 2027;

4.2 advance the education of the public, particularly (not exclusively) in relation to arts, culture, and heritage; and

4.3 relieve the need of people arising through disadvantage, particularly (not exclusively) in relation to the area of Haringey and related areas.

3. The directors are authorised to make all necessary filings at Companies House and provide all required documentation to the Charity Commission in connection with this amendment.

Signed:

Chair

Date: _____