

SPECIAL RESOLUTION TO AMEND ARTICLES OF ASSOCIATION

11th March 2015

1. Background

- 1.1 At its meeting in January 2015 the Healthwatch Cambridgeshire Board agreed to amend the organisation's Articles of Association to those for a small membership Community Interest Company (CIC).
- 1.2 As a small membership CIC the Directors are viewed as the members.
- 1.3 Attached are revised Articles of Association. These are based on the advice and model document supplied by the CIC Regulator.

2. Special Resolution

- 2.1 The Healthwatch Cambridgeshire Board is requested to approve the following resolution:
 - (1) The Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies.