



Someone to talk to when you need it most

THE HARBOUR (Registered Charity Number: 1008360 Registered Company Number: 2681075)

SPECIAL RESOLUTION

Passed on 10th April 2025

At a general meeting of The Harbour (the "Charity") duly convened and held at 30 Frogmore Street Bristol BS1 5NA on 10th April 2025, the following resolution was passed as a Special Resolution:

Resolution to Amend the Charity's Objects

IT IS HEREBY RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Charity's Articles of Association be amended to replace the existing objects clause with the following: "*To alleviate the suffering and promote the mental health and wellbeing of individuals affected by illness, death, dying, or bereavement through the provision of counselling, therapy, and support*"
2. This amendment is made in accordance with the consent provided by the Charity Commission for England and Wales under section 198(2)(a) of the Charities Act 2011.
3. The Trustees are authorised to take all necessary steps to file the amended Articles of Association with **Companies House** and to notify the **Charity Commission** of the amendment once it has been registered by Companies House.

Chair of Trustees:

Lily Eastwood

Signature

Date: 10/4/2025

Trustee:

Alice Yevko

Signature

Date: 10/4/2025

Certified as a True Copy

The Harbour
30 Frogmore Street
Bristol BS1 5NA

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COMPANIES HOUSE