

24th July 2019

Dear Member

Regarding: Notice of X by X General Meeting will be over email or post, you to vote on a Special Resolution between 19 August 2019 to 2 September 2019



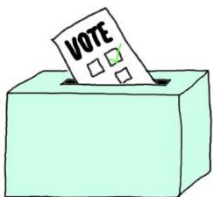
At our last Annual General Meeting (AGM) in 2017, Members voted to make X by X a Charity.



The reason X by X want to be a Charity is because there is more funding available for Charities and we need funding to continue to do the work we do.



Sadly, the Charity Commission said **we had to change the wording** we used at the last AGM, to make it more formal and ask our **members to vote again for X by X to become a Charity.**



Action needed from you: We now need members **to vote and agree** the Special Resolution below which has the new wording:



The special resolution on page 2 and 3, is not in easy read as the wording can not be changed because it is wording from a legal document, but we have explained what it means here.

The special resolution is says;

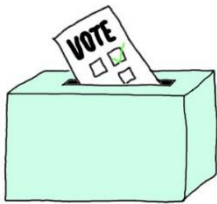
1) That X by X will change its name to Bromley Experts by Experience.



- 2) That X by X will no longer be a Community Interest Company (CIC) once we become a Charity.
- 3) That information will be updated with our articles of association

SPECIAL RESOLUTION

- (1) The company name shall be changed to: Bromley Experts by Experience
- (2) That the clause containing the following wording shall be deleted from the company's memorandum or articles of association: "The Company is to be a community interest company."
- (3) The articles of association shall be altered so as to comply with requirements in connection with becoming a charitable company. The articles of association shall be altered so as to take the form or 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 Register of Companies.



How to Vote: Members vote on this Special Resolution by filling in the reply letter

Yes ✓ No ✗ 1. Simply TICK: 'Yes' if you want X by X to be a Charity or 'No'



2. Sign your name



3. Post it back in the pre-addressed and stamped envelope

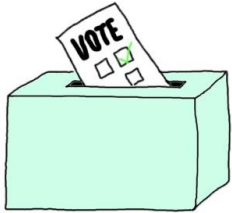
The new Articles of Association are enclosed for your reference. Please contact Nick on 0208 650 2102 if you have difficulty voting.

Yours Sincerely,

Stewart Tight

Chair of Bromley Experts by Experience CIC

Dear Chair of Experts by Experience



Regarding: My vote on a Special Resolution for meeting held on 19th August to 2nd September 2019

SPECIAL RESOLUTION

My vote is: **Yes** ✓

Yes: I agree that X by X should become a Charity

No ✗

No: I don't agree X by X should NOT become a Charity



Write your full Name: _____



Signature: _____



Date: _____