

PAIN UK (the 'Charity')
(Registered Charity No: 1145561)

At the Annual General Meeting of the members of the Charity, duly convened and held by means of a virtual members' meeting at 2.00 on 2 July 2020, the following resolutions were duly passed:

1. **THAT** the Charity incorporate in order to protect the personal position of the trustees and to ensure the future of the Charity.

2. **THAT**, subject to Charity Commission approval, a new charitable incorporated organisation ('CIO') be created and registered with the Charity Commission, in order to incorporate the Charity.

3. **THAT**, pursuant to clause 6 of the Constitution of the Charity dated 19 October 2011 (as amended), the assets, business and undertakings of the Charity be transferred to the new CIO with effect from 31 October 2020, or as soon thereafter as any such assets, business and undertakings may legally be transferred.

4. **THAT** two of the Trustees of the Charity be authorised to finalise all necessary documentation, including any amendments required by the Charity Commission.

5. **THAT** two of the Trustees of the Charity, pursuant to section 333 Charities Act 2011, be authorised to sign all transfer and other documentation on behalf of the Charity in relation to the incorporation and transfer.

6. **THAT**, once all assets have been transferred and liabilities satisfied, the Charity then be wound up and the transfer entered on the Charity Commission Mergers Register.

Signed:



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Chairman