



Charities Act 1992

FORM CC44(A1)

Model Resolution for the Transfer of Property under Section 43(2)(a) or (b)

Charity Reference

Charity Commission Number
(If registered)

2 0 4 2 5 5

CC Reference Number
(Non-registered Charities only)

Resolution

We, the undersigned, Trustees of

Charity Name

THE ROBERT DAY CHARITY

Place

LANGFORD

County

OXFORDSHIRE

Being satisfied that we are properly appointed Charity Trustees of the Charity in accordance with the Governing Document HEREBY RESOLVE by a minimum of two-thirds majority of the Trustees who voted at a properly constituted and quorate meeting of the Charity Trustees that the following Resolution

*under section 43(2)(a)

~~*under section 43(2)(b)~~

of the Charities Act 1992 be passed.

*Delete whichever
does not apply.

Now complete ONE of the following sections below.

Either complete

For a Resolution under Section 43(2)(a)

That all the property of the Charity be transferred to the following charity

Charity Commission Number
(If registered)

2 3 8 2 9 9

Charity Name

THE UNITED CHARITIES

Place

LANGFORD

County

OXFORDSHIRE

or complete

For a Resolution under Section 43(2)(b)

That all the property of the Charity be transferred to the following charities in the proportions specified

Charity A

Charity Commission Number
(If registered)

Charity Name

Place

County

Property to be transferred

For a Resolution under Section 43(2)(b) - continued

Charity B

Charity Commission Number
(If registered)

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Charity Name

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Place

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County

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Property to be transferred

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Charity C

Charity Commission Number
(If registered)

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Charity Name

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Place

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County

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Property to be transferred

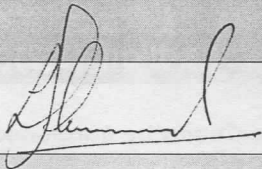
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Resolution approved by

Signed by all the Trustees attending the Trustee meeting and voting in favour of the Resolution.

Trustee 1

Signed



Date

6 / 4 / 93

Trustee 2

Signed

R. J. Kirby

Date

6 / 4 / 93

Trustee 3

Signed


--

Date

6 / 4 / 93

Trustee 4

Signed

--

Date

/ /

Trustee 5

Signed

--

Date

/ /

Trustee 6

Signed

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Date

/ /

Please continue on a separate sheet if necessary.