



KINGSTON MUSLIM ASSOCIATION ("KMA")

(Unincorporated Charity – Charity number 274503)

RESOLUTIONS of the Members passed on

IT IS NOTED:

1. That a new charitable CIO (the CIO) has been incorporated to take over the assets and undertaking of the unincorporated charity;
2. That the CIO was registered with the Charity Commission on 14TH February 2020 with Charity No. 1187979.
3. That the unincorporated charity and the CIO have similar charitable objects;
4. That the members have a power under clauses 6.1, 6.2 and 6.3 of the Constitution to dispose of all of the assets of the unincorporated charity;
5. That the CIO has a power to acquire the assets and undertaking of the unincorporated charity under Article 4.2 of its Constitution;
6. That it is proposed that the assets and undertaking of the unincorporated charity be transferred to the CIO ("the **Proposed Transfer**"), following which the unincorporated charity will be wound up;
7. That an agreement ("the **Transfer Agreement**") will be prepared which would, when executed, transfer the assets and undertaking of the unincorporated charity to the CIO;
8. That the Trustees of the Unincorporated Charity are also the Trustees of the CIO. By virtue of this fact the Trustees are required to act in the best interests of both the unincorporated charity and the CIO and a conflict is created;
9. That, the trustees will apply to the Charity Commission to obtain authorisation to act when conflicted and execution of the transfer will take place after Charity Commission has granted the authorisation.

IT IS RESOLVED:

1. That it is in the best interests of the unincorporated charity to transfer the assets and undertaking of the unincorporated charity to the CIO;

2. To transfer the assets and undertaking of the unincorporated charity to the CIO with effect from;
3. That any two of the Trustees be authorised to execute the Documents, together with all deeds, documents or instruments necessary to give effect to the transfer of the assets and undertaking of the Trust to the CIO and take any and all necessary steps in respect of the incorporation of the Trust as may be required;
4. That the Chairman be authorised to inform all relevant parties of the effect of the incorporation, including staff, regulatory authorities and suppliers.

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SIGNED by the Chair of the Extraordinary General Meeting

Name:

Dated: