

23rd July 2014

Reference: Special Written Resolution required agreeing amendments to the charities objectives as advised by the Charity Commission

Dear Members

As resolution was passed at the EGM on 29th March 2014, stating that all the assets and liabilities of the Charity UK Deaf Sport are to be transferred to a new entity; this entity will be a Charitable Company limited by guarantee.

The new entity's Memorandum and Articles of Association was then submitted to the Charity Commission. The Charity Commission responded to recommend an amendment to the objects slightly. The Charity Commission's advice was that the company should encourage any person who is deaf or hard of hearing to take up or get involved in sport. They feel that those not currently participating or otherwise not getting involved, would not appear to fall within the current definition of 'sports related persons'.

I have enclosed a Special Written Resolution form for you to please read, sign and return by way of consent to this amendment.

Please could you return your signed form by email to Tracey Franks at Kendall Wadley on tjf@kwca.co.uk and cc Philip. Alternatively, please post to Tracey Franks, Kendall Wadley, 71 Graham Road, Malvern, WR14 2JS.

Please return your signed Special Written Resolution form to be received no later than 6th August 2014.

Thank you in advance for co-operation.

Kind regards.

Philip Gerrard
Chair