

ST MARK'S CHURCH COMMUNITY CENTRE, BEDFORD

Resolution to dissolve a solvent Charitable Incorporated Organisation

The Members of the above named CIO have resolved to dissolve the CIO and, subject to the consent of the Charity Commission, the CIO will:-

- wind up its affairs;
- collect in all the assets of the CIO and pay or make provision for all the liabilities of the CIO;
- transfer any surplus assets after settlement of all outstanding debts and liabilities to the Participating Denominations as the Members see fit and in accordance with any agreement made between the Participating Denominations as to the percentage contribution each denomination has made to the CIO;
- ensure any remaining assets are applied for charitable purposes the same as or similar to those of the CIO, ensuring in no circumstances that any or all of the net assets of the CIO are paid to or distributed among the Members; and
- be removed from the Charity Commission register and dissolved.

The vote in favour of the proposal to dissolve the CIO was passed by a majority in excess of two thirds at a general meeting of the Members (called in accordance with clause 11 of the CIO's constitution of which not less than 14 days' notice was given to those eligible to attend and vote) held on 26th July 2015.



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Signed by the Incumbent for and on behalf of the
Members of the CIO