

Fritwell Village Hall

North Oxfordshire

Resolution of the trustees of Fritwell Village Hall

The trustees of Fritwell Village Hall ("the Trustees"), an unincorporated charitable trust with registered charity number 304303 ("the Trust"), hereby resolve to:

- a) put in place the necessary legal arrangements for the transfer of the property known as Fritwell Village Hall ("the Hall") together with any assets remaining after the satisfaction of all outstanding liabilities to a new charitable incorporated organisation in the name of Fritwell Village Hall CIO which was registered by the Charity Commission on 20th May 2021 with registered charity number 1194546 ("the CIO") and which has similar objects to those of the Trust;
- b) apply to the Charity Commission for an Order authorising the transfer of the Hall and other assets administered by the Trustees to the CIO and the granting of an indemnity by the CIO to the Trustees;
- c) authorise any two of the Trustees to execute in the names and on behalf of all the trustees of the Trust any documents arising out of the transfer of the Hall and other assets of the Trust to the CIO and to execute any other legal documents necessary to give full force and effect to the said transfer; and
- d) following such transfer to notify the Charity Commission of the merger of the two charities.

Signed this 13th day of July 2021

by A. M. Jones

Chair of Trustees of Fritwell Village Hall