

Resolution to establish a new Scottish Charitable Incorporated Organisation (SCIO) and dissolve the existing unincorporated charity

Charities and Trustee Investment (Scotland) Act 2005

Name of Charity	Lanarkshire Epilepsy Support Group
Scottish Charity Number	SCO43069
Date resolution was passed¹	19 th September 2018

Members of the above named unincorporated charity have resolved that the following constitutional actions be undertaken:

“That application be made to The Office of the Scottish Charity Regulator (OSCR) to establish a new SCIO, to be called ‘Lanarkshire Epilepsy’. Thereafter, once approval has been given, all assets and liabilities to be transferred from Lanarkshire Epilepsy Support Group, to the new SCIO and application made to OSCR for the existing unincorporated charity to be wound up”.

The resolution was passed:-

(a) by at least a two-thirds of those members of Lanarkshire Epilepsy Support Group, who voted) at a general meeting on **19th September 2018**.

Signed (on behalf of the Management Committee):
