SECTION 275 RESOLUTION FLOWCHART

1. Trustees discuss and agree proposed amendment to Objects

2. PCC Meeting to formally resolve to amend Objects and nominate effective date. Minutes to be signed

3. Trustees prepare and sign s.275 Resolution

4. Send Resolution and signed Minutes to LDBF for approval and signature (if LDBF is the Custodian Trustee)

5. LDBF returns approved/signed Resolution (if necessary)

6. Submit Resolution, Minutes of Meeting and supporting information to Charity Commission (on line / post)

7. Charity Commission approves Resolution. Resolution takes effect on nominated date

8. Charity Commission rejects Resolution - submit further information or follow Public Notice procedure as advised.

9. Notify Charity Commission Public Notice procedure completed (on line / post)

10. Charity Commission approves Resolution. Resolution takes effect on nominated or later date