



Amendment to an Unincorporated Registered Charity's Governing Document: No power of amendment either in its governing document or charity law– Certification form

Notes to the form

Before completing this form we recommend that you read our guidance note: **Amending Governing Documents: Unincorporated Charities (CSD 1342A)**.

The information requested in this form will enable us to consider making an Order or Scheme under the Charities Act 1993 to make the amendments proposed in section 2.

The Trustees are responsible for the accuracy of the information they provide in this form. It is an offence to knowingly or recklessly provide false information to us.

We may need to make enquiries about any action the Trustees have taken.

If in doubt about how to complete this form, you should seek professional advice.

How should this form be completed?

This form can be signed by:

- (a) one or more of the Trustees; and/or
- (b) some other person having a full knowledge of the facts such as the Trustees' Clerk or Secretary and signing on the Trustees' behalf.

Section 1 Charity Details

Charity registration number (if applicable)	
Charity name	
Place (if applicable)	
County (if applicable)	

Section 2 Certification

I/WE CERTIFY as follows:

- (a) The Trustees are satisfied that they have been properly appointed in accordance with the requirements of the Charity's governing document.
- (b) The Trustees do not have the power to amend the Charity's governing document in the way proposed in this form either-
 - by using a power in the governing document; or
 - by using the powers to amend governing documents provided by the Charities Act 1993, as amended by the Charities Act 2006.
- (c) The Trustees request that the Charity Commission act to make the following amendments:

<p>Please enter the changes that are proposed to be made to the governing document (<i>use a separate sheet if necessary</i>)</p> <p>Please make the changes clear, for example:</p> <p>Clause A (which read ...) to be deleted.</p> <p>Clause B (to read ...) to be added.</p> <p>Clause C (which read ...) to be amended to read ...</p>	
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Certificate signed by

Name		
Capacity		
Signed		Date

Name		
Capacity		
Signed		Date

Name		
Capacity		
Signed		Date

Please send the completed form to:

Charity Commission Direct
 PO Box 1227
 Liverpool
 L69 3UG