



Declaration

CSD-1346B

Charities Act 1993 as amended by the Charities Act 2006

Declaration on behalf of the trustees of a small unincorporated charity who have passed a resolution to change all or some of the purposes of their charity under section 74C

Notes to the form

The information provided in this form will help us to consider whether we have an objection to the trustees' resolution. Please ensure that it is completed accurately because the trustees remain responsible for the decisions they have made after the charity's property has been transferred and we may need to make enquiries about any action they have taken.

Warning to signatories: It is an offence to knowingly or recklessly provide false information to the Charity Commission. If in doubt about completing this form, you should seek our advice.

Before completing this form you should read our guidance note: **New Purposes for Small Charities (CSD 1346A)**.

In this form **trustees** means charity trustees. Charity trustees are the people who serve on the governing body of a charity. They may be known as trustees, directors, board members, governors or committee members. Charity trustees are responsible for the general control and management of the administration of a charity.

How should this form be signed?

This form can be signed by:

- (a) one of the trustees; or
- (b) some other person having full knowledge of the facts, such the clerk or secretary to the trustees, who signs on the trustees' behalf.

The person who signs the form should indicate in what capacity they sign.

Section 1

Charity Details

Charity registration number (if registered) or Charity Commission reference (if not registered)

Charity name

Place (if applicable)

County (if applicable)

Section 2

Trustee's certification

I CERTIFY as follows:

- (a) The following resolution was passed by a majority of not less than two-thirds of the trustees who voted on it at a properly constituted meeting of the trustees/in a postal ballot allowed by the charity's governing document¹:

Please enter the resolution the trustees have passed. You can use a separate sheet if necessary.

Date resolution was passed.

¹ Delete as applicable

Section 2

Certification - continued

- (b) The trustees are satisfied that they have been properly appointed in accordance with the governing document of the charity.
- (c) The gross income of the charity in its last full accounting period was not more than £10,000.
- (d) The charity does not hold land that is held upon trusts that require it to be used for any or all of the purposes of a charity.
- (e) The charity is not a company or other type of body corporate.
- (f) The trustees are satisfied that:
 - (i) it is in the best interests of the charity for the purposes referred to in the resolution to be replaced; and
 - (ii) the new purposes consist of or include purposes that are similar in character to those that are to be replaced and are as close to them as is practical in the circumstances.
- (g) The trustees passed the resolution for the following reasons:

Use a separate sheet if necessary

Certificate signed by:

Name

Capacity

Signed Date

If you have e-mail access we can deal with your request more quickly.

Please send this document to: enquiries@charitycommission.gov.uk

Or send the completed form to:

**Charity Commission Direct
PO Box 1227
Liverpool
L69 3UG**

Section 3

For Charity Commission use only

The Charity Commission has no objection to this resolution, which will come into effect on the date shown.

Signed Date

