



**Section 2****The resolution (continued)**

Note: Please refer to the public guidance section C3.5 and following, for details of the evidence we are seeking when considering this application

(d) *The trustees reasons for passing the resolution are set out here:*

*(Please continue on a separate sheet if necessary)*

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**Section 3****Certification**

(a) *The trustees are satisfied that the following conditions have been met:*

- (i) That they have been properly appointed in accordance with the governing document of the charity and passed the resolution at a quorate meeting.
- (ii) That the funds in question are permanent endowment.
- (iii) That the permanent endowment was entirely given (please refer to the public guidance for an explanation); **and**
- (iv) The market value of the permanent endowment (at the time the last financial accounts were prepared) exceeded £10,000; **and**
- (v) That the gross income of the charity exceeded £1,000 in the last financial year (this condition does not apply to a resolution passed under section 75B).
- (vi) That the proposal is in keeping with the spirit of the gift and where the founder or original donor of the permanent endowment are still able to be consulted they have confirmed that they have no objection to the resolution.
- (vii) Spending capital will reduce the charity's future income. The trustees can continue to meet their expenditure needs for current and future beneficiaries.

*Please tell us who to contact should we need further information*

Name:

Address:   
  
 Postcode

Tel No:

E-mail:

**Section 4****Signed by/on behalf of the trustees**

Name

Address   
  
 Postcode

Signature  Date

**Section 4 Signed by/on behalf of the trustees (continued)**

Name

Address   
  
 Postcode

Signature  Date

**Section 5 For Charity Commission use only**

The Commission approves the Resolution of the trustees and it is effective from the date shown below. A copy of this application will be retained with the key documents for the charity:

Authorised Officer's signature  Date

**Annex 1 Next Steps**

1. The Commission will acknowledge receipt of your application if you provide us with an e-mail address.
2. If the Commission considers that the application is complete and meets the requirements of the legislation we will complete the bottom of the form with the date the resolution becomes effective. If it is the trustees intention to spend the capital and bring the charity to an end they must inform us when they have achieved this goal.
3. If the Commission requires further information to consider the application or considers that the application warrants public notice being given then further instructions will be provided to the trustees of the charity.

**NB: The transferring charity must not transfer its property as described in the resolution until the authority of the Commission has been given.**