

COMPANIES ACT 2006

SPECIAL RESOLUTION

AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF  
AMICUS TRUST LIMITED

Company Number 01182060

Charity Number 268639

The following special resolution was duly agreed by being signed by all the members for the time being entitled to vote under the provisions of the Companies Act 2006 s288 and in accordance with Clause 15 of our governing document.

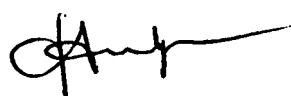
That the Objects in Clause 3 of the Memorandum and Articles of Association be amended to read as follows:

3 The objects for which the Association is established are the relief of poverty, sickness and old age in particular (but without in any way limiting the generality of the foregoing words) for the relief of poverty of persons who by reason of mental or physical infirmity are unable to fulfil their duties as citizens or their obligations to their employers, in particular but not exclusively, through the provision of social and supported housing and related activities.

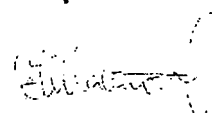
On 8<sup>th</sup> November 2021 Signed:



Miranda Smythe



Julian Armitage



Adejinmi Macaulay



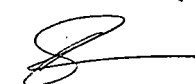
Steve Dickinson



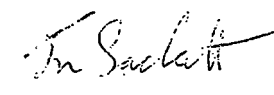
Niel Daniels



Stuart Dalton



John Owen



John Sackett



Jane Owen

THURSDAY



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COMPANIES HOUSE