

Company No: 02674755

Charity No: 1008807

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

HEADWAY ESSEX (the "Company")

At an annual general meeting of the Company duly convened and held at The Headway Centre, Woodland Walk, Colchester, Essex, England, CO4 6DH on 7th October 2021 at 5:30pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT, having obtained the Charity Commission's prior written consent under Section 198 of the Charities Act 2011, the new Articles of Association shall be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.



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Chairman

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