

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
RESOLUTION OF THE MEMBERS OF
THE COMMONWEALTH SOCIETY FOR THE DEAF
Company Number: 02739343

(the "Company")

Resolution passed on 11 December 2017

The undersigned, being the chairman of the Company, hereby confirms that the following special resolution was approved and duly passed by a meeting of the members of the Company held on 11 December 2017:

SPECIAL RESOLUTION

THAT, the articles of association sent to the members with the agenda pack for the meeting, and attached to this statement of special resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:

Philip Shaw
Chairman

Date: 18th December 2017

