

Company No: 02779751

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
RESOLUTION IN WRITING
of
THE ADOLESCENT AND CHILDREN'S TRUST ("Company")

Passed the 18 day of December 2023

By written resolution agreed to in accordance with Chapter 2 Part 13 of the Companies Act 2006 by or on behalf of the required number of members of the Company who, at the date of circulating the resolution, were entitled to vote, the following resolution of the company was duly passed.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by:

1. Deleting Article 3.3 and inserting the following new Article 3.3 in its place:

3.3 The Trustees when complete consist of at least five and not more than twelve persons who being individuals are over the age of 18, all of whom must support the Objects. If any Trustee is a corporate body it must act through a named representative whose contacts details are notified to the Trustees are there must be at least one individual Trustee.

2. Deleting Article 4.2 and inserting the following new Article 4.2 in its place:

4.2 A quorum at a meeting of the Trustees is 75% (rounded up) of the total number of trustees in office.

3. Deleting Article 4.7 and inserting the following new Article 4.7 in its place:

4.7 The Trustees may act notwithstanding any vacancies in their number but if the number of Trustees is less than the minimum number set out in article 3.3, the continuing Trustees may act only for the purposes of filling vacancies or of calling a general meeting.

4. Deleting Article 9.3 and inserting the following new Article 9.3 in its place:

9.3 there is a quorum at a general meeting if the number of Members present in person or by proxy is at least 75% (rounded up) of the total number of members.

Signed

Michael Scott

Michael Scott (Jan 5, 2024, 8:46am)

Michael Scott

Dated 05 Jan 2024

Attachments: Articles of Association

