

Company number: 2971101

Charity number: 1069864

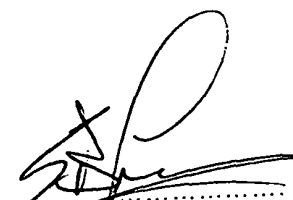
**CERTIFICATE OF PASSING**  
  
**THE COMPANIES ACT 2006**  
  
**COMPANY LIMITED BY GUARANTEE**  
  
**OF**  
  
**TOUCHSTONE COMMUNITY DEVELOPMENT**  
  
**("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

That:

- 1.1 the Articles of Association of the Company be deleted in their entirety and be replaced by the Articles of Association in the form attached in substitution for all former articles of association;
- 1.2 clauses 1 to 8 of the Memorandum of Association of the Company be deleted in their entirety. For the avoidance of doubt, clauses 1 to 8 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association as adopted in 1.1 above.

  
Stephen Lismore-Chair

Date: 20-12 2021

