

Company number 03030808

**SPECIAL RESOLUTION**

of

**Telecare Services Association (Company)**

Passed on *27<sup>th</sup>* day of *June* 2017

At a general meeting of the Company duly convened and held at ExCel London, Royal Victoria Dock, London E16 1XL on 28<sup>th</sup> June 2017 at 1:00 pm, the following resolution was duly passed as a special resolution.

**Special Resolution**

**THAT**, the articles of association in the form appended to this resolution 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.

Signed.....

Chairman



FRIDAY



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08/09/2017

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COMPANIES HOUSE