

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
WIRRAL MIND COMPANY NUMBER 03404770
CHARITY NUMBER 1064007**

At a general meeting of the members of the above named company, duly convened and held at 90-92 Chester Street, Birkenhead, Wirral CH41 5DL on 5th December AT 6.30pm.

The following Special Resolutions were passed:

That the Articles of the company be modified as follows:

By amending Article 1, the meaning of 'Area' from 'the Metropolitan Borough of Wirral' to 'the Metropolitan Borough of Wirral and other parts of Merseyside and Cheshire', as attached

That the Memorandum of Association of the company be modified as follows:

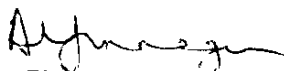
By amending paragraph 3 to include 'other parts of Merseyside and Cheshire' as attached

That the Constitution of the company be modified as follows:

By amending point 2 'Area' from 'The area shall be coterminous with Wirral Borough Council' to 'The area shall be coterminous with Wirral Borough Council and other parts of Merseyside and Cheshire.'

DATED: 5th December 2019

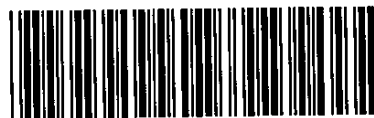
SIGNED



Anne Finnegan

Company Secretary

MONDAY



A02 *A8YHMX1D* #113
10/02/2020
COMPANIES HOUSE