

THE COMPANIES ACT 2006
COMPANY NUMBER: 3777037
SPECIAL RESOLUTION OF
PLACES FOR PEOPLE GROUP LIMITED
(the "Company")

A Company limited by guarantee

At a general meeting of the above-named Company, duly convened and held at 80 Cheapside, London EC2V 6EE on 28th November 2018, members passed the following Special Resolution:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered by deleting the present Article 32.6 in its entirety and replacing it with the following new Article:

32.6 A Non-Executive Director shall in any event cease to hold office on the completion of fifteen years' continuous service as a Non-Executive Director and will not thereafter be eligible for appointment as a Non-Executive Director.

Dated this 7th day of December 2018



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Chris Martin
Company Secretary
Places for People Group Limited
80 Cheapside
London EC2V 6EE

