



**Christel House**®

*Transforming Lives*

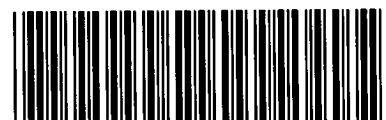
The following resolution was passed by the Board of Directors of Christel House Europe at a Board Meeting held by video conference on 27<sup>th</sup> March 2020 -

A paragraph is to be inserted to the Memorandum and Articles of Association as Clauses 4.1; 6.1 and 14.3 as follows:

"The participation of directors in a meeting of the Board may be either in person or through video conferencing or other audio visual means as may be prescribed, which are capable of recording and recognizing the participation of the directors and of recording and storing the proceedings of such meetings along with date and time".

**Diana Aitchison**  
**Chair**

FRIDAY



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A09 26/06/2020 #49  
COMPANIES HOUSE

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