

Company number 7458926

SPECIAL RESOLUTION

OF

NAVIGO HEALTH AND SOCIAL CARE CIC ("the Company")

The following resolution was duly passed as a special resolution on 18 July 2012 at an Annual General Meeting of the Company duly convened and held pursuant to the Companies Act 2006 and the Company's Articles of Association

SPECIAL RESOLUTION

THAT the articles of association of the Company are amended as follows present article 35 is deleted and the new article 35 below is adopted -

"The quorum for the transaction of the business of Directors is three Directors comprising of one Executive Director and two Non-Executive Directors Of the two Non-Executive Directors one must be the Chair or Vice Chair of the Company "



Signed

Julie Gray

Board Secretary

Dated 18th July 2012

