

The Companies Acts 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

NAVIGO Health and Social Care CIC ("the Company")

Company Number 07458926

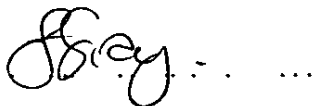
The following resolution was duly passed as a special resolution on 10th July 2013 at an Annual general Meeting of the Company duly convened and held pursuant to the Companies Act 2006 and the Company's Articles of Association

Special Resolution

THAT the articles of association of the Company be amended as follows

- 1 Delete present Article 89 and replace with
The Directors shall offer one B Ordinary Share to each employee of the Company (other than any Holder of the A Ordinary Share).
- 2 Delete present Article 129 and replace with
Without prejudice to Article 128, the Community Members shall retire from office by rotation, the frequency of which is to be determined by the Directors from time to time
- 3 Delete present Article 136 and replace with
If Article 135 applies then
Only a proportion of those Community Members who retire in accordance with Article 129 shall be eligible to be reappointed as a Community Member, in accordance with the procedure set out from time to time by the Membership Board The proportion shall be a number equal to the maximum number of Community Members who may be reappointed without the total number of Community Members exceeding the Shareholders

Signed



Julie Gray

Board Secretary

Dated 11th July 2013

THURSDAY



A30

18/07/2013
COMPANIES HOUSE

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