



**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
LIBRARIES UNLIMITED SOUTH WEST
COMPANY NUMBER 09822597
CHARITY NUMBER 1170092
CHANGE OF ARTICLES OF ASSOCIATION**

At an Annual General Meeting (AGM) of the members of the above named company, duly convened and held remotely via video conferencing facilities on 20 October 2020 at 16:00-17:00 the following Special Resolution was duly passed:

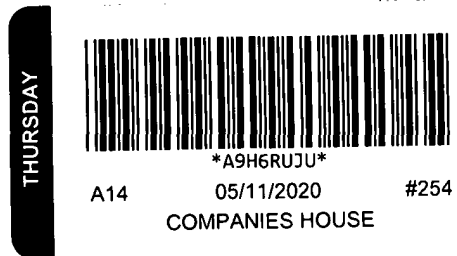
That the Articles of Association of the company be modified as follows:

1. Increasing the maximum number of trustees from 11 to 12 (article 20.3, page 14)
2. Increasing the maximum number of Independent trustees from 6 to 7 (article 20.3.4, page 14)

DATED: 20 October 2020

SIGNED: Chair of the Board of Trustees, Professor William Harvey

A handwritten signature in black ink that reads "William Harvey".



Libraries Unlimited South West, a company limited by guarantee, registered in England and Wales.
Registered company number: 9822597. Registered charity number 1170092.
Registered office: Exeter Library, Rougemont Place, Castle Street, Exeter, EX4 3PQ