

Company No: 09915666

Charity No: 1166834

Private Limited Company

Registered in England

Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

COMPANY MEMBERS' WRITTEN SPECIAL RESOLUTION

of

THE OASIS CENTRE COMMUNITY PROJECT-EAST MANCHESTER

(the Company)

The following resolution has been passed by the members of the Company as a written special resolution and became effective on 20th September 2021

That the Articles of Association of the Company be deleted and replaced in their entirety by the attached Articles of Association.

A Metcalfe

Director

5/10/21

Dated

9688193-1

