

Incorporated 24th March 2015

Amended governing document for LETS DO VETERANS SUPPORT & REHABILITATION LIMITED co. no. NI630205

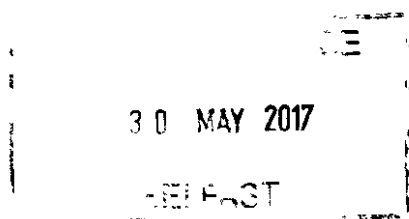
Resolution adopting articles of association on this day Tuesday 16th May 2017.

With all directors/trustees present fully agree and consent to accept this governing document to fully represent what we stand for and have been passed by all present.

We all agree to abide by all its aims and objectives and at all times to fully respect the rule of law and the laws and guidelines laid out in this document here before us.

This covers the articles of association of LETS DO VETERANS SUPPORT & REHABILITATION LIMITED.

At this meeting all persons present are duly authorised to carry out this resolution and accept all contained therein in this document on this day Tuesday 16th May 2017.



R. Maxwell

Director signature

A. Doubleday

Director signature

R. MAXWELL

Printed name

A. DOUBLEDAY

Printed name

16-05-17

Date

16-05-17

Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

N. CREE

Signature of Secretary

16-05-17

Date

N. CREE

Printed name of Secretary