

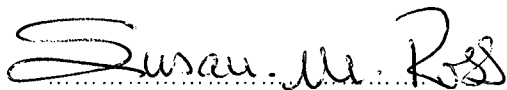
THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
DUNDEE INDEPENDENT ADVOCACY SUPPORT  
(Registered Number: SC419193)  
(Scottish Registered Charity Number SC027180)  
(the Company)

Passed on 14 - 10 - 2021

At a general meeting of the Company duly convened and held on 14 - 10 - 2021 at 1:30 am/pm the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the draft regulations presented to the meeting be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Chairperson

Date..... 14 - 10 - 21