

**Company number: 00090305**

**Companies Acts 1985 and 2006**

**Certificate of passing of a special resolution  
of  
Stewardship Services (UKET) Limited ("the Charity")**

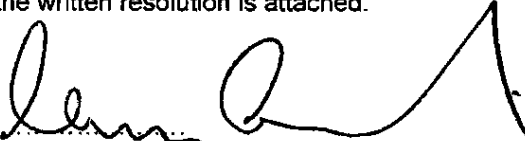
**Passed on 14 September 2017**

The following resolution was duly passed as a special resolution on 14 September 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

*THAT the Charity's Articles of Association be amended by the adoption of the Articles of Association attached to this resolution in substitution for, and to the exclusion of, the Charity's existing Articles of Association.*

A copy of the written resolution is attached.

Signed: .....



**Chairman: Balram Gidoomal**

**Date: 14<sup>th</sup> September 2017**

TUESDAY



\*A6FSPSUB\*

A01

26/09/2017

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COMPANIES HOUSE