

**PRISON ADVICE AND CARE TRUST (PACT)**

**Charitable Company limited by guarantee**

**(Charity No. 219278 and Company No. 00356443)  
(the "Charity")**

Extract from the minutes of a General Meeting of the Charity held at Pinsent Masons, 30 Crown Place,  
London EC2A 4ES on 17 May 2023 at 16:00

**Resolution**

IT WAS RESOLVED that, the Articles of Association circulated with the Notice and Agenda to be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the existing Articles of Association.

Signed:.....  
Chair

DocuSigned by:  
*Phil Taylor*  
7D313A540CAB4D4...

Name:..... Phil Taylor .....

Date:..... 23/05/2023 .....

