

Company name YOUNG ENTERPRISE

Company number 00712260

SPECIAL RESOLUTION

of

YOUNG ENTERPRISE (**Company**)

Pursuant Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

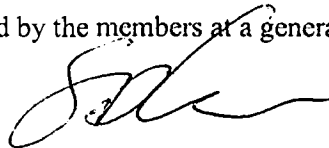
SPECIAL RESOLUTION

1. **THAT**, subject to any prior written consent by the Charity Commission required being provided, the articles of association shall be altered so as to take the form of the articles of association attached to this resolution in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

AGREEMENT

The Chair confirms that the resolution was duly passed by the members at a general meeting.

Signed:



Date:

.....12/11/22.....