

Company No: 00933932

Registered Charity No: 256335

**The Companies Act 1985 (as amended)**  
**Company Limited by Guarantee and not having a share capital**

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**SPECIAL RESOLUTION**  
**OF**  
**DESIGNABILITY CHARITY LTD**

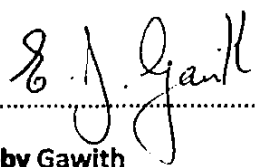
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At a General Meeting of the above named company duly convened and held on 8 November 2021 at the BRLSI, 16-18 Queen Square Bath, the following Special Resolution was passed:

**Retirement and offer of extended re-election of Board member 2021 – 2022**

Elizabeth White is due to retire having reached her maximum term of office.  
Pursuant to Article 53 (renumbered Article 54) A Special Resolution will be passed to re-elect Elizabeth White as a member of the Board and the Company for one extra year.

Signed this 8th November 2021

  
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**Libby Gawith**  
**Chair of the Board**

  
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**Paul Fairhurst**  
**~~Vice Chair~~ / Company Secretary**