

Company Number: 01507277

The Companies Act 2006

THE FOSTERING NETWORK ("the Company")

MEMBERS' SPECIAL RESOLUTION

The following resolution was passed as a special resolution by the members of the Company present and voting at a general meeting of the Company held on 15th December 2021

That, having obtained the required consent from the Charity Commission, the current Articles of Association of The Fostering Network be abrogated in their entirety and replaced with new Articles of Association in the form presented to the meeting.



Signed

Chair and Director

Date

10 January 2022

