

Phoenix House (the Company)

Registered No: 01626869

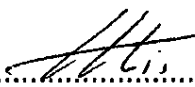
Resolution

At a general meeting of the company held on 22 January 2014 the following resolution was passed as a special resolution:

Special Resolution

- 1 **That** articles of association in the form annexed to this notice and for the purpose of identification marked "A" be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association (and for the avoidance of doubt, in substitution for the provisions of the Company's memorandum of association which were, by virtue of section 28, Companies Act 2006, treated as provisions of the Company's articles of association with effect from 1 October 2009), with effect from the date on which this resolution is registered by the Registrar of Companies, **subject to** any amendments required to be made to the attached articles of association which are in the opinion of no fewer than three members of the Company necessary in connection with obtaining such consents as may be required from any of the Charity Commission of England and Wales, the Office of the Scottish Charity Regulator and/or the Homes and Communities Agency.

Note – the articles attached to this resolution have the prior approval of and consent from the Charity Commission of England and Wales and the Office of the Scottish Charity Regulator and Incorporate all changes required by the Homes and Communities Agency.

Signed: 

Dated: 22nd January 2014

MONDAY



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18/12/2017

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COMPANIES HOUSE