

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

Association for Real Change

CHANGE OF ARTICLES OF ASSOCIATION

At the annual general meeting of the members of the above named company, duly convened and held at Kegworth Hotel and Conference Centre, Packington Hill, Kegworth DE74 2DF on 1 October 2019 at 9.30am.

The following Special Resolution was duly passed with unanimous agreement:

Special resolution to make four administrative changes:

- Article 28 to reduce the minimum number of directors to 5
- Article 17 (2) (a) to reduce the number of members for a quorum to 3 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting;
- Article 17 (2) (b) to be removed
- Article 42 (2) reduce the quorum to 3 or the number nearest one-half of the total number of directors, whichever is the greater, or such larger number as may be decided from time to time by the directors.

DATED: 1 October 2019

SIGNED:



Phillip Morris, ARC Chair

