


Company Number: 2189556

Charity Number: 298149

**CERTIFICATE OF PASSING**  
  
**THE COMPANIES ACT 2006**  
  
**COMPANY LIMITED BY GUARANTEE**  
  
**OF**  
  
**CHOICE SUPPORT ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution:

- "1. *That with effect from 1 November 2017 or such other date as is agreed between the Chairs of Choice Support and mcch (company number 8971493) that:*
- 1.1 *Article 28.1 of Choice Support's Articles of Association be amended by deleting the second sentence; and*
- 1.2 *Article 39.2 of Choice Support's Articles of Association be amended by deleting the third sentence."*

  
.....  
~~Chairman/Director/Secretary\*~~

Date: 28/11/2017

\*delete as applicable

WEDNESDAY



A12      \*A6KPUNXU\*      #479  
06/12/2017  
COMPANIES HOUSE