

Company number: 02506147
Charity number: 703002

THE COMPANIES ACTS 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF
DRIVE ("THE COMPANY")

NOTICE is hereby given that at a general meeting of the Company held at Heritage Park Hotel, Pontypridd on 18 October 2022 the following resolution was duly:

SPECIAL RESOLUTION

That the regulations set out in the document produced to the meeting and, for the purpose of identification, initialled by the chair be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: [18/10], 2022


[]
([Director/Secretary])

