

Company number: 02512960

Companies Act 2006

Certificate of passing of a special resolution

of

YMCA West Kent ("the Charity")

Passed on 30 March 2021

The following resolution was duly passed by the members of the Charity as a special resolution on 30 March 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles attached with this special resolution be and are approved as the articles of association of the Charity in substitution for and to the exclusion of the Charity's existing articles of association, such adoption to take effect on midnight between 31 March 2021 and 1 April 2021, except that the regulated alterations shall not take effect until the date on which the written consent of the Charity Commission is obtained.

A copy of the updated articles of association is attached.

Signed: 

Director **ANN FURNINGER**

Date: **9 April 2021**