

# THE COMPANIES ACT 2006

## RESOLUTION

To amend the existing Articles of Association, adopted by resolution on 28 November 2022

### Part A

Company name: We Change Lives (WCL)

Company number: 02595601

Charity number: 1003023

At a general meeting of the above company, duly convened and held at The Base, Dallam Lane, Warrington

On the following date: 28 November 2022

The following resolutions listed in Part B were passed:

### Part B

## RESOLUTION

That clause 22.3 of the articles of association which currently states:

*"The minimum number of trustees shall be seven with a maximum number of trustees being twelve."*

Be replaced by:

*"The minimum number of trustees shall be five with a maximum number of trustees being twelve."*

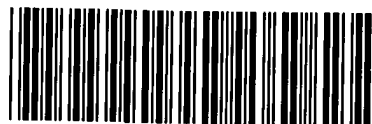
That clause 22.11 of the articles of association which states:

*"The Term Limit shall not apply to those trustees that are already in office at the date these Articles are adopted."*

Be replaced by:

*"The Term Limit for those trustees that are already in office at the date these Articles are adopted, being 24 January 2022, shall be 12 years from their original appointment"*

TUESDAY



\*ABIAZS0G\*

A06

06/12/2022

#155

COMPANIES HOUSE

Chairman:

Name: Richard Gore

Date:

Richard Gore

28/11/22