THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

NORTHAMPTON AND DISTRICT MIND ("THE COMPANY")

Company No: 02853335

Circulation Date: 26th May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following 2 resolutions are passed as Written Special Resolutions:

1. ~~**THAT** the name of the Company be changed to "Northamptonshire Mind", and~~

2. **THAT** the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Written Special Resolutions.

The undersigned being persons entitled to vote on the Written Special Resolutions on the Circulation Date hereby irrevocably agree to the Written Special Resolutions.

Dated this 28th day of May 2020

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Trustee Signature

Philip Webster
Trustee Name

TUESDAY
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A01 16/06/2020 #241
COMPANIES HOUSE