

Unit 2
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THE COMPANIES ACT 2006
SPECIAL RESOLUTION
HERTS ABILITY
CHANGE OF OBJECTS
CHARITY NUMBER: 1059015
COMPANY NUMBER: 03249335

At a general meeting of the members of the above-named company, duly convened and held virtually 3rd February 2022, the following Special Resolution was duly passed:

That the objects as set out in the attached document be approved and adopted as the new objects of the company in place of all existing objects and the memorandum of association be updated accordingly.

DATED: 10 February 2022

SIGNED:

N. T. Dore

Chairman of the Board of Trustee

