

**Ley Community Drug Services (the Company)**

**Company Number: 03736193**

**Written record of a decision by the sole member of the Company pursuant to section 357 of the Companies Act 2006 (the Act)**

The undersigned, being the sole member of the Company has taken the following decision (which may be taken by the Company in a general meeting) on the date stated below, and such decision shall have effect as a special resolution of the Company.

**Special Resolution**

- 1       **THAT**, subject to obtaining the consent of the Charity Commission (where required), the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:.......... Date:.....28<sup>th</sup> October 2022.....

**For and on behalf of Phoenix House**