

Registered Number: 3950659

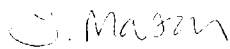
THE COMPANIES ACTS
GLASS DOOR HOMELESS CHARITY
COMPANY LIMITED BY GUARANTEE

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

At an annual general meeting of the Company duly convened and held on 4 October 2023 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the regulations contained in the document produced to the meeting (for the purpose of identification marked "A" and signed by the Company Secretary) be approved and adopted with effect from the termination of this meeting as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.



Director and Company Secretary

Date ...16 October 2023