

**The Companies Act 2006  
Company Limited by Guarantee  
Special Resolution of Halifax Opportunities Trust  
Company number 4089288**

**Passed the 14<sup>th</sup> March 2019**

At the General Meeting of the members of the above company, convened at Hanson Lane Enterprise Centre at 4pm on 14<sup>th</sup> March 2019 the following Special Resolution Was duly passed:

The Articles of Association of the company be modified by special resolution as follows:

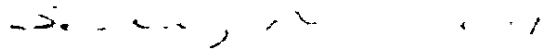
- 1 By adding the following clause numbered 33:

33. The Board of Trustees may suspend a Trustee for the duration of his/her investigation under the Company's Trustee Misconduct Process.

AND

2. By the re-numbering of the clauses 33 - 62 to 34 - 63

Signed:



Sally Morrell, Chair of Trustees

14<sup>th</sup> March 2019

