

**The Companies Act 2006
Company Limited by Guarantee
Special Resolution of Halifax Opportunities Trust
Company number 04089288**

Passed the 7th May 2020

At the General Meeting of the members of the above company, convened via a Zoom video meeting at 4pm on 7th May 2020 the following Special Resolution was duly passed:

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

1. By amending the following clause numbered 41 as follows:

41. The quorum for Board of Trustees meetings shall be four members of the Board and either the Chairperson or a Vice Chairperson shall be present.

Signed:



Alison Haskins, Company Secretary

7th May 2020

