

Company number: 04125713  
Charity number: 1089086

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**COPY WRITTEN RESOLUTION**

**of**

**THE FOUNTAIN CENTRE (Company)**

**Passed 30<sup>th</sup> May 2022**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, in accordance with section 21 of the Companies Act 2006, the new articles of association in the form attached to this resolution be adopted as the articles of association of the Company in place of the existing articles of association.

Signed



W Roberts

Director and Company Secretary