

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Hope and Homes for Children (the "Company")

Company Number: 04193179

Charity Number: 1089490

COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

On 29th July 2021, the following special resolution in writing was duly passed by 75% of the members of the Charity who were, at the date thereof, entitled to attend and vote at a general meeting of the Charity.

Special Resolution

THAT the existing articles of association of the company be modified as follows:

The wording of article 3.6 to be amended to read:

'A retiring Trustee who is eligible under Article 3.4 may be reappointed for a further term of up to three years.'

DATED: 29th July 2021

SIGNED:



Chairman / Company Secretary