

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number: 04245633

Company Name: Case Management Society UK

On the 17 day of May 2023 the following special resolution was agreed and passed by the members:

That with effect from the conclusion of the meeting the revised articles of association attached to the notice be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed



Sue Ford (Chair)

13 June 2023

