

**COMPANIES ACT 2006**

**Company limited by guarantee and not having share capital**

**ORDINARY RESOLUTION of BRITISH SAFETY COUNCIL (the "Company")**

**Company number: 04618713**

**Company name: BRITISH SAFETY COUNCIL**

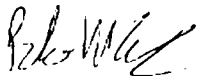
On the 30<sup>th</sup> day of January 2023, the following ordinary resolution was agreed and passed by the members:

*Amend Articles of Association to increase the permitted number of maximum Trustees from 14 to 15 in clause 25 of the Articles of Association as follows:*

*The number of Directors shall be not less than 3 but (unless otherwise determined by ordinary resolution) shall not be more than 15 individuals.*

It was agreed that the updated Articles of Association, with the amendment above, to be filed Companies House and the Charity Commission.

The above ordinary resolution was duly passed.



Signed: .....

**Peter McGettrick (Chair)**

Date: **30 January 2023**