

Company number 05599689

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION

of

PATH TO SUCCESS
(the "Company")

(Passed on 31st July 2015)

At an Extraordinary General Meeting of the Members of the Company, held on Friday 31st July 2015, the following resolutions were proposed and duly passed as a Special Resolution of the Members of the Company:

SPECIAL RESOLUTION

THAT

- A) Clause 3 of the Articles of Association be altered to include the following additional Objects:
- 1 Support other organisations concerned with the promotion of a particular amateur sport or game,
 2. Advancement of any other charitable purpose deemed to be in line with the existing objects of the Charity by the Trustees

Anita Choudhrie

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