



Better Connect.

Companies Act 2006 Special Resolution

Company number: 06378727
Company name: Better Connect Limited

On the 18th day of November 2021 the following special resolution was agreed and passed by the members:

- All references to Your Consortium Ltd have been replaced with Better Connect Limited
- Alteration of the objects to fit with the direction of Better Connect
- Clarification that Directors apply and are appointed in their own right rather than as representatives of another organisation
- Clarification that the only members of Better Connect are the Directors, and the relationship/distinction between the two roles
- Reducing the minimum number of Directors or members for a meeting to be quorate from 4 to 3, so that quorum is reached when 40% or 3 are in attendance, whichever is greater

Signed:

Samantha Alexander-Vasey
CEO and Director

Better Connect Limited

A Company Limited by Guarantee, registered in England and Wales.
Company Number 06378727.

Registered Office: Chain Lane Community Hub, Chain Lane, Knaresborough, HG5 0AS

