

**Companies Act 2006**

**Special Resolution**

**Company number:** 06521773

**Company name:** Voluntary Organisations Disability Group

On the 29<sup>th</sup> day of November 2021 the following resolution was agreed and passed by the members:

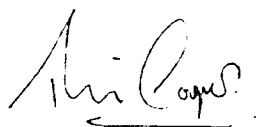
**Text of special resolution passed at the annual general meeting of Voluntary Organisations Disability Group held online via Zoom at 3.00pm on Monday 29 November 2021**

*Special Resolution*

To consider and, if thought fit, pass the following special resolution to amend VODG's Articles of Association.

Under section 15 General Meetings, add:

General meetings may be held in person or by suitable electronic means agreed by the Trustees in which all participants may participate with all other participants.

A handwritten signature in black ink, appearing to read 'Tim Cooper', with a horizontal line underneath the name.

Tim Cooper Chair of Trustees