

Company number: 06543150
Charity number: 1124508

SPECIAL RESOLUTION

-OF-

GROUNDWORK GREATER MANCHESTER ("the Company")

The following resolution was passed as a special resolution on 21 April 2021*.

SPECIAL RESOLUTIONS

That subject to the consent of the Charity Commission, the Articles of Association of the Company be altered so as to take the form of the Articles of Association attached hereto, in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

Signature:



* The resolution took effect on 18 September 2021 upon receipt of the consent of the Charity Commission under section 198 of the Charities Act 2011.

**COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

**ARTICLES OF ASSOCIATION
-OF-
GROUNDWORK GREATER MANCHESTER**

**DATE OF INCORPORATION: 25th MARCH 2008
COMPANY NUMBER: 06543150
CHARITY NUMBER: 1124508**

**BRABNERS LLP
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