

SPECIAL RESOLUTION

Change to Articles of Association

Hope's Children & Young Peoples Support Services

Company no: 7164190

At the annual general meeting of the above company, held on 17 December 2020 online due to the COVID-19 pandemic, the following resolution was passed as a special resolution.

That:

A new Clause 55 A be added to the company's articles of association to read:

Participation in meetings by electronic means

55 A

- (1) A meeting may be held by suitable electronic means agreed by the charity Trustees in which each participant may communicate with all the other participants.
- (2) Any charity Trustee participating at a meeting by suitable electronic means agreed by the charity Trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.



R. Fletcher

17.12.2020

