

Company No. 07290404

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

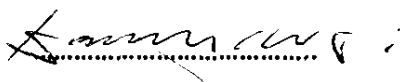
of

EASTBOURNE AND WEALDEN YOUNG MEN'S CHRISTIAN ASSOCIATION

("the Company")

PASSED as a special resolution of the Company on 8 May 2018:

"THAT in Clause 118 of the Company's Articles of Association the name "The National Council of Young Men's Christian Associations (Incorporated)" be deleted and the name "YMCA DownsLink Group" be inserted in its place."



David George

Director

