

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON AMENDMENT OF ARTICLES OF ASSOCIATION**

Company number: 08142721

Company name: BETTER COMMUNITY BUSINESS NETWORK LIMITED

**At a General meeting of the members of the above named company, duly
convened via zoom Meeting ID 810 7251 1591 in lieu of 50 Havelock Terrace,
London, SW8 4AL**

on the 20th October 2022

the following Special Resolution was duly passed:

"It is resolved that the objects of the company shall be altered to read

- (i) to develop the capacity and skills of the members of disadvantaged communities in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society;*
- (ii) to help young people advance in life;*
- (iii) advancing education;*
- (iv) any other charitable object beneficial to the community.'*


and that the articles contained in the articles of association which are not regarded as regulated alterations under section 198(2) of the Charities Act 2011 shall be altered in light of good governance,

and that the articles of association shall be altered so as to take the form of the articles of association attached to this resolution in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies, and the person chairing the meeting and one other director shall be authorised to sign the resolution on behalf of the members."

Director Name: SOLIE ABUKALIL

Signed:  Date: 20.10.2022

Director Name: NAYFER ABZAL

Signed:  Date: 20.10.2022