

Company Number: 8261562

The Companies Act 2006

Company limited by guarantee and not having a share capital

Special Resolution of

The Alliance for Youth Justice  
(the "Company")

At the Annual General Meeting of the above named company held virtually on 28<sup>th</sup> March 2024 at 10am the following was passed as a special resolution:

*THAT the Articles of Association of The Alliance for Youth Justice be deleted in their entirety and be replaced by the Articles of Association in the document marked "Document A" in substitution for all former articles of association.*

The above special resolution was duly passed.

Signed:



Lesley Tregear (Chair)

Date: 28.03.24

