

CERTIFICATE OF PASSING

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 on Thursday 21st April 2022 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 form attached in substitution for all former Articles of Association.

The above special resolution was duly passed.

Signed:  (Director)

Date: 21 April 2022