

No. 9978585

Company Limited by Shares

**WRITTEN SPECIAL RESOLUTION
of
THE HABITAT FIRST FOUNDATION**

Pursuant to Section 283(2) of the Companies Act 2006 ('the Act')

Passed on *10th July* 2017

WE, the undersigned members of the above named Company being members representing not less than 75% of the total voting rights of eligible members hereby resolve as follows :

That clause 4 of the articles of association be replaced in entirety by the new clause 4 set out below with immediate effect.

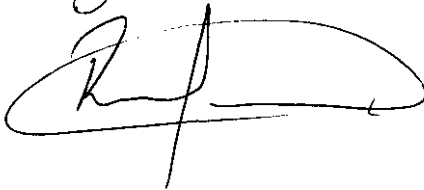
The charity's objects ("Objects") are specifically restricted to the following:

The relief of sickness and the promotion of health of, in particular but not exclusively children and former members of the armed forces who are mentally or physically disabled by providing or assisting in the provision of respite holidays.

Signed:
Rory Paxton



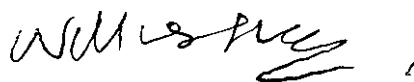
Signed:
Red Paxton



Signed:
Ruby Paxton



Signed
William Vicary



Signed
Huw Watson



FRIDAY



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14/07/2017

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COMPANIES HOUSE

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