

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
Carer Ventures Limited – Company Number 10638466
CHANGE OF ARTICLES OF ASSOCIATION

At a board meeting of the members of the above named company duly convened and held at NEWVOLS, Mold Carers Centre, 28-44 New Street, Mold, Flintshire, CH7 1NZ on 19th February 2019 at 3.00 pm.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By amending articles 12 'Directors – Appointment and removal of directors' the unanimous decision to approve a new wording:

12. The maximum number of directors shall be 8 and the minimum shall be 3

DATED 19th February 2019

SIGNED:

Colin Holstein

Colin Holstein
Company Secretary.

