

**THE YOGA IN HEALTH CARE ALLIANCE LTD**  
**Registered Number 10712121**  
**WRITTEN RESOLUTION OF THE MEMBERS**

On 23 June 2020 the members of the company have agreed by written resolution to adopt replacement Articles of Association, amending the objects clause.

Although the resolution correctly changed the objects clause, the copy Articles of Association appended to the resolution had in them the old objects clause.

For clarity, the members now adopt the Articles of Association appended. These have no changes from the Articles adopted on 12 June 2019 or 23 June 2020 other than updating the objects clause as below:

Adoption of Replacement Articles of Association

The company adopts replacement Articles of Association as attached.

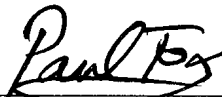
The only change is a new objects clause, as agreed with Charities Commission:

*To promote and protect the mental and physical health of the public by raising awareness and advancing education on yoga and its benefits for health, and in particular (but not exclusively) by:*

- a) Encouraging and helping members of the general public and healthcare professionals to have a greater knowledge and understanding of all aspects of yoga and its practice by provision of information, study, education and training;*
- b) Maintaining and improving the standard of teaching of yoga for health purposes by organising teacher training, education and other courses in all aspects of yoga;*
- c) To promote research into the methods and effects of all forms of yoga with a view to understanding their health benefits more fully and increasing their efficacy."*

This resolution has been circulated to all members and directors, and passed on

27<sup>th</sup> day of JULY 2020

Signed by 

(Print name) PAUL DAVID FOX