

COMPANY NO. 10769748

COMPANIES ACT 2006

**SPECIAL RESOLUTION**  
of  
**BACK ON TRACK (LIVERPOOL) Limited**

PASSED ON THE DAY OF 7th APRIL 2022  
AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED  
AND HELD AT THE REGISTERED OFFICE  
OF THE COMPANY ON THE DAY OF 7th APRIL 2022,  
THE FOLLOWING RESOLUTION WAS DULY PASSED:

**SPECIAL RESOLUTION**

That the Company's existing model Articles of Association  
be replaced with the Charity Commission model  
for Companies Limited by Guarantee

DATED : .....8/4/22.....

SIGNED : ..........  
JENNIFER REID, DIRECTOR

