

Company number NI054434

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Women's Aid Antrim, Ballymena, Carrickfergus, Larne and Newtownabbey (Company)

CIRCULATION DATE: ~~5th~~ August 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

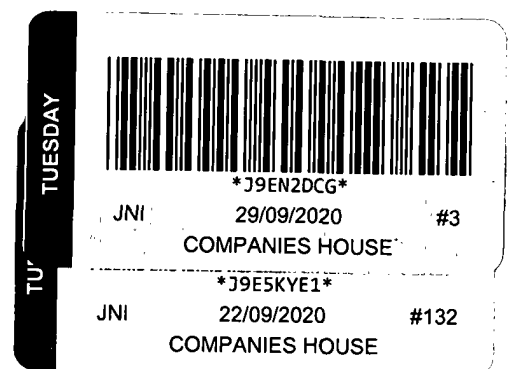
SPECIAL RESOLUTION

IT IS RESOLVED THAT the regulations contained in the printed documents attached hereto be and they are adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on ~~2nd~~ September 2020 hereby irrevocably agree to the Resolution:



Signed by JACKIE FISHER

Date

Jackie Fisher
02/09/20

Signed by JENNA BOYCE

Date

Jenna Boyce
02/09/20

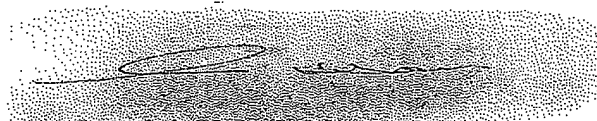
Signed by ANNE ELIZABETH MCALLISTER

Date

Anne Elizabeth McAllister
05.08.20

Signed by LISA HARRIS

Date


05.08.20

Signed by JANICE HAGAN

Date

Janice Hagan
5/8/2020

CARSON MCDOWELL
RECEIVED

24 SEP 2020

FOR REC: 