

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

**DRUMQUIN HEALTHY LIVING PARTNERSHIP
NI659943**

COMPANY LIMITED BY GUARANTEE

At a Meeting of the Members of the above-named company, duly convened

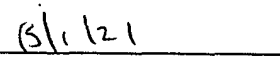
And held at 33 Omagh Road, Drumquin, County Tyrone BT78 4QY

On the 15th Day of January 2021.

The following resolution was passed as a Special Resolution:

THAT the minimum number of directors contained within clause 29 of the Memorandum & Articles of Association be changed from 7 to 5.


Chairperson


Date

WEDNESDAY



JA873YQQ

JNI

07/07/2021

#109

COMPANIES HOUSE