

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number **SC185467**
Company Name **Partners in Advocacy**


On the 22nd day of November 2023, at the Annual General Meeting, the following special resolution was agreed and passed by the members:

- To increase the maximum number of directors from 12 to 13.

Consequently item 47 of the Articles of Association should now read as per below:

"The maximum number of directors (other than alternate directors) shall (unless otherwise deemed by special resolution) be 13 and (unless otherwise determined by special resolution) the minimum number of directors shall be 6."

Signed

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Olwyn Godfrey
Chair of Trustees