

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF ARTICLES OF ASSOCIATION

Company number: SC195069

Existing company name:

HOPE Connections (previously Hope Connections Ltd)

At a Board Meeting

of the members of the above named company, duly convened and held at:

The Whiteinch Centre, Glasgow G14 0UG

On the 29th day of September 2023

**That the objects and articles of association of the company be changed –
new Articles attached to this form.**

Signed:

Director

