

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**LANARKSHIRE CARERS CENTRE LTD
COMPANY NUMBER SC209296
CHARITY NUMBER SC029160**

CHANGE OF ARTICLES OF ASSOCIATION

At an annual general meeting of the members of the above-named company, duly convened and held virtually on Monday 20 September 2021.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. the attached articles of association be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed _____ *S. Sheikh* _____

Date 20/10/2021

