

EXTRACT FROM THE MINUTES OF THE

**EXTRAORDINARY GENERAL MEETING of
YOUTHBORDERS (SC 313 338) (SC 037 680)**



(Thursday 23rd September 2021, Held via Zoom, 5pm-5.15pm)

The Chairperson introduced the Special Resolution as below:

"THAT, the draft regulations attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."

Support to adopt these changes and pass the special resolution was proposed by Andrew Findlay of Interest Link and Seconded by Angela Freeman of Quarriers. By show of hand, and majority support, the special resolution was passed by the membership of YouthBorders.

Special Resolution

The board of YouthBorders (SC 313 338) has proposed the following special resolution for acceptance by the membership:

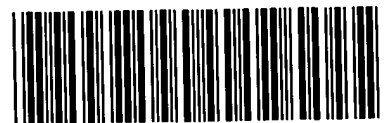
"THAT, the draft regulations attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."

Signed:

Chairperson: HAYLIS ANN SMITH

Date: 23 SEPTEMBER 2021

TUESDAY



SAEHNDK2

SCT 05/10/2021 #117
COMPANIES HOUSE