

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
CENTRE FOR EFFECTIVE DISPUTE RESOLUTION LIMITED
Company No: 2422813

CHANGE OF OBJECTS**

At an Annual General meeting of the members of the above named company, duly convened and held at 100 St Paul's Churchyard, London EC4M 8BU on 30 March 2023 at 12 noon

The following Special Resolution was duly passed:

That the Company adopt an amendment to the objects clause in its memorandum or articles of association such that the revised version read as follows:

"The objects for which the company is established ("the Objects") are to promote, for the benefit of the public in the United Kingdom, Europe and throughout the World, the use of conciliation, mediation, adjudication and other methods and procedures for effective dialogue and the management of conflict between individuals and/or organisations where this will enhance outcomes or avoid or reduce the need for, and thereby relieve the social and economic costs of, litigation and equivalent procedures ("Alternative Dispute Resolution")."



DATED: 30 March 2023

SIGNED: 
Graham Massie, Company Secretary