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Company No. 08235117

THE COMPANIES ACT 2006  
COMMUNITY INTEREST COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION  
of  
NCS Trust C.I.C.  
**("the Company")**

I, the undersigned, being the sole member and therefore more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



.....  
Mr Stephen Greene CBE

08/07/2022

.....  
date

