

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SLOUGH CHILDREN'S SERVICES TRUST LIMITED

(the "**Company**")

Circulation Date 25 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution:

SPECIAL RESOLUTIONS

THAT on and from 1 April 2021:

- (a) the name of the Company shall be changed to Slough Children First Limited;
- (b) the regulations contained in the printed document appended hereto be, and are hereby approved and adopted, as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association; and
- (c) the following people be appointed as directors of the Company:
 - (i) Trevor Doughty;
 - (ii) Carol Douch;
 - (iii) Councillor Martin Carter;
 - (iv) Richard West; and
 - (v) Steve Mair.



.....

Director