

The Companies Act 2006  
COMPANY LIMITED BY GUARANTEE  
RESOLUTION OF  
Stockport and District MIND  
Company No. 05879337

We, the undersigned, declare that the following is a true copy of a Special Resolution of the above company duly passed by the requisite majority at a General Meeting held on 10<sup>th</sup> January 2022.

IT IS RESOLVED THAT

1) The Articles of Association of the company be amended by deleting them in their entirety and substituting therefore the Articles of Association attached, dated 3<sup>rd</sup> November 2021.

Signed

(Director)

(Director)

Dated this date, 10<sup>th</sup> January 2022