THE COMPANIES ACT 2006

NOTTINGHAM COMMUNITY TRANSPORT LIMITED

A Company Limited by Guarantee Company No. 02270848

SPECIAL RESOLUTION

MADE ON 11th NOVEMBER 2020

I declare that the following is a true copy of a Special Resolution duly passed by the above-named company
in accordance with the Companies Act.

"IT IS RESOLVED THAT-

The company's name is changed to CT4N CHARITABLE TRUST"

Name:

ANDREW GRIEVE Signature:

Capacity:

Director

A91BED8R A17 21/11/2020

COMPANIES HOUSE

#178