

COMPANY NUMBER 02996621

Natural Breaks Limited

We the undersigned being the Members of the Company, at a quorate general meeting on 3rd December 2018 **HEREBY PASS** the following resolution.

SPECIAL RESOLUTIONS

1. That the Memorandum and Articles of Association be amended as follows:

Paragraph 9.2 to read 'There is a quorum at a general meeting if the number of members present in person or by proxy is at least 2 or 25% of the members if greater. Provided that at no time shall more than 50% of those persons present and eligible to vote be Local Authority persons.'

Paragraph 11.2 to read 'A quorum at a meeting of the Trustees is 2 or one third of the total number of Trustees (whichever is the lower), provided that at no time shall more than 50% of those persons present and eligible to vote be Local Authority associated persons.'

Members:

Name: <u>IAN MEYER</u>	Signature: <u>[Signature]</u>	Date: <u>3/12/18</u>
Name: <u>JULIA FESKUNIC</u>	Signature: <u>[Signature]</u>	Date: <u>3/12/18</u>
Name: <u>ROBERT TIRCE</u>	Signature: <u>[Signature]</u>	Date: <u>3/12/18</u>
Name: <u>Joseph Steen</u>	Signature: <u>[Signature]</u>	Date: <u>3-12-18</u>

Chair Name: KEVIN CHARLES LLOYD Signature: [Signature]

Date: 3/12/2018

Registered Office: Millenium Resource Centre, Blenheim Street, Liverpool L5 8UX

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