

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

(NORODIS)

**NORTH DORSET DISABILITY INFORMATION SERVICE LTD (the
"Company")**

Company Number: 05412946

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Rawson Court, Gillingham, Dorset, SP8 4RZ on 29th May 2019 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

That the wording of Section 24 (iii) of the Articles of Association for North Dorset Disability Information Service Ltd be amended to read as follows with immediate effect: -

All members of the Management Committee shall retire from office together at the Annual General Meeting next after the date on which they came into office, but they may be re-elected or re-appointed as long as a majority of those members attending and who are entitled to vote are in agreement.


Peter Yeoman

Director



RM *R87LSØAX* 14/06/2019 #42
COMPANIES HOUSE