

Company number SC687248

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL

PRINT OF WRITTEN RESOLUTION

OF

TESTIMONY CARE FOUNDATION

(the "Company")

Date passed: 11<sup>TH</sup> February 2021

Pursuant to section 20 of the Articles of Association of the Company, the following resolution(s) were passed as special resolution(s):

**SPECIAL RESOLUTION**

THAT:

- 1 the article of association of the Company be altered by deleting the present section 4 and replacing with the following word;
  - a) to promote the relief of children and young people with disability and their families and carers, in particular but not exclusively by the provision of funding, support, education, workshops and practical advice;
  - b) to develop the capacity and skills of children and young people with disability in particular but not exclusively within BAME communities, in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society;
  - c) to advance the education of the general public in all areas relating to disability in children and young people;
  - d) to preserve and protect the health of children and young people with disability by providing and assisting in the provision of facilities;
  - e) to link the families of disabled children with organisations and government schemes which can provide further support and information.

Date: February 11, 2021

Signed:

  
Adeotan Lambe

