

**The Companies Act 1985 (as amended)**  
**Company Limited by Guarantee and not having a share capital**

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**SPECIAL RESOLUTION**  
**OF**  
**DESIGNABILITY CHARITY LTD**

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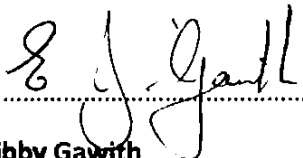
At a General Meeting of the above named company duly convened and held on 8 November 2021 at the BRLSI, 16-18 Queen Square Bath, a Special Resolution was passed regarding the following administrative amendments:

**Amended Articles of Association to be approved at the AGM on 8 November 2021**

The amended Articles of Association are enclosed showing the following changes:

- The removal of the mention of Vice Chair (Articles 18, 39, 54, 55, 62)
- The change of names and purpose of the subcommittees (Articles 51, 68, 69, 72)
- The addition of a new article detailing the appointment process for recruitment of Chair (Article 50)
- Note: with the above additional article, the subsequent numbering of the articles, from article 50 are incremented by 1 from their previous values.

Signed this 8 November 2021

  
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**Libby Gawith**  
**Chair of the Board**

  
.....  
**Paul Fairhurst**  
**~~Vice-Chair~~ / Company Secretary**