

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**LANARKSHIRE CARERS CENTRE LTD
COMPANY NUMBER SC209296
CHARITY NUMBER SC029160**

CHANGE OF ARTICLES OF ASSOCIATION

At an annual general meeting of the members of the above-named company, duly convened and held virtually on 21st September 2020

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles numbered 45, 46 & 87
2. Amendment to article 88

Signed _____ Chair or trustee

Date _____