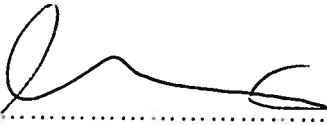


PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
PETERBOROUGH COUNCIL FOR VOLUNTARY SERVICES
COMPANY NUMBER : 02119687

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that:

- The following resolution be passed by Special Resolution:

All reference to Members of the Committee amended to Director throughout the entire Articles of Association.

.....
Signed by 

Dated 16th November 2016