

Company number: 08093898

**The Companies Act 2006**

**Company limited by guarantee and not having a share capital**

**Special Resolution of  
Tonic Music for Mental Health Ltd  
(the "Company")**

WEDNESDAY



A13 \*A82MFJMG\* #428  
03/04/2019  
COMPANIES HOUSE

Circulation Date: [●] January 2019

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as written special resolution (the "Special Resolution"):

**Special Resolution**

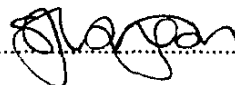
*THAT the articles of association attached to this Special Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association including the relevant provisions of the Memorandum of Association that would otherwise be treated as provisions of the Articles of Association under section 28 of the Companies Act 2006.*

**Agreement**

Please read the notes at the end of this document before signing to confirm your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed



Name

STEPHANIE LANGAN

Date

04/02/2019

Signed



Name

LISA KATHERINE HOLLAND

Date

04/2/19