

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
EQUALITY TIME LTD
Company number 9197133
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

At an annual general meeting of the members of the above named company, duly convened and held at the Hackney Pirates Meeting Room, 138 Kingsland High Street, London E8 2NS commencing at 11.00 am on 25th November 2017,

The following Special Resolution was duly passed:

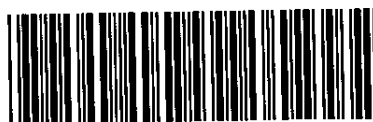
That the existing articles of association in their entirety be removed and substituted for the new articles of association as follows.

"The promotion of equality and diversity for the public benefit by: (a) the elimination of exclusion and (b) advancing education and raising awareness in equality and diversity."

DATED: 25th November 2017

SIGNED: 
Designation: Company Secretary

SATURDAY



S6JZ8R48
SPE 25/11/2017 #130
COMPANIES HOUSE

25/11/2017