

National Council for Voluntary Organisations

Special Resolution: Passed on the 22 November 2021

Company Number: 198344 Charity Number: 225922

1. Special Resolution

That, subject to the consent of the Charity Commission under section 198 of the Charities Act 2011 being obtained in respect of the proposed objects in new article 5, the Articles of Association in the form circulated with the notice of the Annual General Meeting be approved and adopted as NCVO's Articles of Association in substitution for and to the exclusion of the existing Articles of Association.

Priya Singh

Chair

22 November 2021