

Company No: 00381668

Charity No: 305991

The Companies Act 2006
Company Limited by Guarantee
CONCORDIA (UK) LIMITED (the Company)

SPECIAL RESOLUTIONS

The following resolutions were duly passed as special resolutions of the Company on 19th April 2024 by way of written resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

1. THAT the name of the Company shall be amended to 'Concordia (UK)'; and
2. THAT the Articles of Association attached shall be adopted as the Articles of Association of the Company to the exclusion of the existing Articles of Association.



Chair J. Bond

Date: 19/04/2024

