

Company number: 02007023

Companies Act 2006

Certificate of passing of a special resolution

of

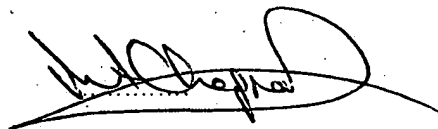
Motor Neurone Disease Association ("the Charity")

At a general meeting of the Charity held on 15 March 2021 online via Microsoft Teams the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the draft Articles of Association which can be accessed using the credentials circulated in the General Meeting notice dated 18th February 2021 be and are hereby adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.

Signed:



Name: Mark Chapman

Secretary

Date: 23-3-2021

The Articles of Association adopted under the resolution cited above are those attached to this Certificate of Passing.

