

Company Number 02115499

SPECIAL RESOLUTION

of

Alzheimer's Society

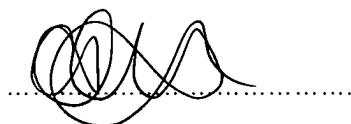
(the "Company")

Passed on 01 September 2023

The following resolution was duly passed as a Special Resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. That the articles of association in the form of the print attached to this written resolution be adopted as the articles of association of the company with immediate effect in substitution for, and to the exclusion of, all existing articles of association of the company.

Signed



Gemma Bourne

Company Secretary

01/09/2023

Date

