

Company number: 02301452
Charity number: 800329

Companies Acts 1985 and 2006
Certificate of Passing of a Special Resolution
of
Special Olympics Great Britain (the "Company")

Passed on 3 August 2022

The following resolution was duly passed by the Company as a special resolution on 3 August 2022 under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

Further to the Company's receipt of Charity Commission consent for the proposed changes to the Articles of Association, it is hereby resolved by special resolution that the draft Articles of Association attached hereto are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed:


Name:


Chair/~~Trustee~~

Date:
