



COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 02370573

Company name: THE NATIONAL CHILDBIRTH TRUST

On the 8th day of November 2023 the following special resolution was agreed and passed by members: Articles of Association in the form produced to the members be adopted as the Articles of Association for The National Childbirth Trust.

A handwritten signature in black ink, which appears to read 'M Barnett', is positioned above the printed name and title of the signatory.

Michael Barnett
Company Secretary