

Company number: 2379280

Companies Act 2006

Certificate of passing of a special resolution

of

Anthony Nolan (**"the Charity"**)

Passed on 24 January 2022

The following resolution was duly passed as a special resolution on 24 January 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and 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.

DocuSigned by:
Signed: *Nicola Horlick*.....
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Nicola Horlick - Chair

Date: 25 January 2022