

Company number 02651777

The Companies Act 2006

Company limited by guarantee UK Community Foundations ('the Company')

Certificate of Passing Special Resolution

It is hereby certified that at an extraordinary general meeting of the Company held electronically at 10am on 10<sup>th</sup> December 2020, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTIONS

1. It is hereby resolved by way of special resolution that the draft Articles of Association presented to the meeting be and are hereby approved and adopted as the Articles of Association of UK Community Foundations in substitution for and to the exclusion of all existing Articles of Association of UK Community Foundations.

Signature

*Andrew Tugsey*

Name

ANDREW TUGSEY CBE DL

Position

Chair UK Community Foundations Board

Date

8 January 2021

