

COMPANIES ACT 2006

Company number: **3068044**

Company name: **COELIAC UK**



On the 3rd day of July 2021, the following special resolutions were agreed and passed by the members.

Special Resolution 8

As Special Resolution, with effect from the conclusion of the Annual General Meeting, the draft Articles of Association enclosed to this resolution be adopted as the Articles of Association of Coeliac UK in substitution for, and to the exclusion of, Coeliac UK's existing Articles of Association

Special Resolution 9

As Special Resolution that, subject to the passing of Resolution 8 in the Notice of Annual General Meeting dated 30 March 2021, and further subject to any approval required of the Charity Commission, and subject to filing Form CC04, the Memorandum and Articles of Association of Coeliac UK be amended:

- A. by deleting the Memorandum of Association;
- B. by deleting the defined term "the Coeliac Condition" in Article 3 and replacing it with the following new defined term:
"the Coeliac Condition" includes Gluten Enteropathy, Dermatitis Herpetiformis or any similar or related medical condition";
- C. by adding the following wording as the last paragraph of Article 3:
"Unless the context otherwise requires, words or expressions contained in these Articles bear the same meaning as in the Act but excluding any statutory modification thereof not in force when these Articles become binding on the Charity";

- D. by deleting Article 4 and renumbering the following Articles accordingly; and
- E. by inserting a new Article 5 as follows and renumbering the following Articles accordingly:

"OBJECTS

5 The Objects are specifically restricted to the following:

- A. improving the wellbeing and outcomes of people affected by the Coeliac Condition;
- B. increasing awareness and knowledge and improving the care and choice for those affected by the Coeliac Condition; and
- C. promoting research into the nature, causes, alleviation, treatment and cure of the Coeliac Condition".

Signed

 16/07/21

Ifeyinwa Kantonna

Company Secretary

16 July 2021