

Charity no. 1059125

Company no. 03271283

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

UNITED KINGDOM MATHEMATICS TRUST

(the "Company")

SPECIAL RESOLUTION

Passed on 31 July 2021


The following special resolutions were passed by the Members for the time being of the above named Company at the Annual General Meeting held via Zoom on 31 July 2021 at 13.45.

BACKGROUND

Charity Commission consent to the regulated alterations was received on 22 September 2021.

SPECIAL RESOLUTION

"Subject to any necessary Charity Commission consents being received, **IT IS RESOLVED** that the articles of association circulated with the notice of AGM be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."


.....
(Chair)