



Company number 03339120
Charity number 1093569

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held on 23rd September 2020 the following resolution was duly passed as a special resolution.

Special Resolution

That the existing articles of association of the company be modified as follows:

Articles 29 to 33 to be removed and the new attached articles numbered 29 to 32 to be implemented. The numbering of the subsequent articles be amended accordingly

And the wording of article 48 to be amended to read:

Any bank account in which any part of the assets of the Charity is deposited shall be operated by the trustees and shall indicate the name of the Charity. All cheques and orders for the payment of money from such account shall be signed by at least two signatories approved by the trustees.

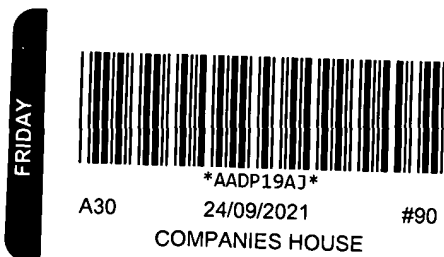
We the undersigned agree that amendment to the Articles of Association of the Keyfund Federation Limited has been passed by the Board of Trustees.

Andrew Silver

Director

Terrence Burke

Director



Inspiring belief in young people

The Key
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Registered charity no: 1093569
Company no: 03339120
Registered name: Keyfund Federation Limited
Registered in England & Wales