

THE UNITED KINGDOM COMMITTEE FOR UNICEF (the "Company")

COMPANY NUMBER: 03663181

COMPANIES ACT 2006

**WRITTEN SPECIAL RESOLUTION ON THE CHANGE OF THE COMPANY'S ARTICLES
OF ASSOCIATION**

The following special written resolution to change the company's Articles of Association was agreed and passed by the members.

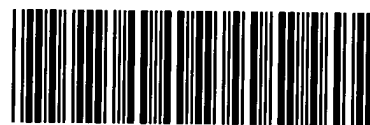
On the 19th day of June 2023

That the Articles of Association annexed to this resolution and signed by the Chairperson of the Company for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Shatish Dasani

Director
19 June 2023

WEDNESDAY



AC66C5ZL

A24

21/06/2023

#27

COMPANIES HOUSE