

Special Resolution of Age UK London.

Registered in England with Company Number 04407861

Registered Charity No: 1092198.

At the Annual General Meeting of the Company, which took place by Zoom meeting at 2pm 25 November 2020 the following special resolution was proposed. The Annual General Meeting was quorate. The prior written consent of the Charity Commission to the changes had been obtained (copy attached).

“That the New Articles be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company’s existing Articles of Association with effect from the date of the AGM (25 November 2020). ” [a copy of the New Articles is attached hereto].

All members present in person or by proxy voted in favour of this resolution which was therefore treated as duly passed.

25 November 2020.

