

Company number

04504443

Charity number

1093747

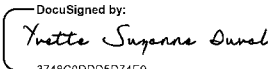
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
OF
HAFAL

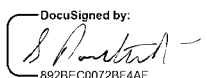
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of Hafal (the **Charity**) proposed that the following resolution be passed as a special resolution:

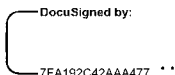
Special resolution

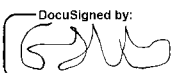
THAT pursuant to the consent of the Charity Commission having been granted under s.198 of the Charities Act 2011 on 24 March 2021 for the amendment to the objects of the Charity, that the articles attached to this resolution at Appendix 1 be adopted in substitution for, and to the exclusion of, the current articles of association.


The undersigned, being eligible members on 29 March 2021 (the **Circulation Date**), irrevocably agree to the resolutions set out above:

Signed by 
3748C0DD05D74E9...
Yvette Suzanne Duval, eligible member of the Charity
Date: 30 March 2021

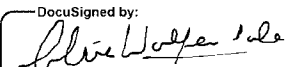
Signed by 
892BEC0072BF4AF...
Susan Northcott, eligible member of the Charity
Date: 29 March 2021

Signed by 
7FA192C42AAA477...
Mair Elliott, eligible member of the Charity
Date: 29 March 2021

Signed by 
DF62B7F98AE94F4...
Dr Euan Jonathan Hails, eligible member of the Charity
Date: 29 March 2021

Signed by 
BA91A7BFDF8F465...
Professor William Richard Owen, eligible member of the Charity
Date: 29 March 2021

Signed by

DocuSigned by:

BD6BB6D5004F433.....

Clive Wolfendale, eligible member of the Charity

Date:

29 March 2021

The eligible members must signify their agreement to the proposed resolutions by signing a copy of the resolutions on DocuSign. The eligible members must signify their agreement to the proposed resolutions within the period of 28 days from and including the Circulation Date. However, the eligible members who do not agree with the proposed resolutions do not need to reply. Once the eligible members have signified their agreement to the proposed resolutions, their agreement may not be revoked. The proposed resolutions will lapse if they are not passed by the end of that 28 day period.

APPENDIX 1
AMENDED ARTICLES OF ASSOCIATION