



Company number: 05171525

Charity number: 1105851

Companies Act 2006

**Certificate of passing of a special resolution
of**

Christian Aid ("the Charity")

At a general meeting of the Charity held on 23rd November 2021 at Methodist Central Hall Westminster, Storey's Gate, London SW1H 9NH and also online via Zoom*, and having obtained the prior written consent of the Charity Commission as required by section 198 of the Charities Act 2011, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the Articles of Association attached to the Annual General Meeting notice dated 8th November 2021 be and are hereby adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Memorandum and Articles of the Charity.

Signed:

Name: MARTIN BIRCH

**Martin Birch
Company Secretary**

Date: 23RD NOVEMBER 2021

The Articles of Association adopted under the resolution cited above are those attached to this Certificate of Passing.

* <https://christian-aid-org.zoom.us/j/85644176860?pwd=L1hBMnlub012WEhpSFR0bW53N3ZtUT09>