

Company number: 06317689

Charity number: 1120932

**Companies Acts 1985 and 2006**

**Certificate of passing of a special resolution**

**of**

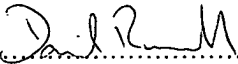
**Network for Africa ("the Charity")**

At an extraordinary general meeting of the Charity held on Thursday 15<sup>th</sup> October 2020 on skype the following resolution was duly passed as a special resolution:

**1. SPECIAL RESOLUTION**

THAT Article 7 of the Articles of Association of the Charity be deleted and replaced with:

*"The first Trustees shall be the subscribers to the memorandum. Trustees shall be appointed by resolution of the Trustees for an initial term of three years, renewable by resolution of the Trustees every three years".*

Signed: .....

David Russell  
Chair of the Board of Trustees

Date: 21st October 2020.....

