

Age UK
Company number: 6825798
(the "company")

WRITTEN SPECIAL RESOLUTION

In accordance with the Companies Act 2006 the members of the company who, at the date of this resolution, are entitled to attend and vote at general meetings of the company, unanimously resolved upon the following resolution and agreed that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

"That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution."



Richard Hawtin
Company Secretary
Age UK

17 August 2022

TUESDAY



ABBGISZ4

A16

30/08/2022

#199

COMPANIES HOUSE