ROALD DAHL'S MARVELLOUS CHILDREN'S CHARITY

WRITTEN MEMBER'S RESOLUTION

11th JUNE 2020

ARTICLES OF ASSOCIATION

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF

ROALD DAHL'S MARVELLOUS CHILDREN'S CHARITY (the Charity/the Company)

Company number 07340518 Charity number 1137409

Pursuant to the Articles of Association of the Company section 31, we, the undersigned being members of the Company entitled to attend and vote at a General Meeting of the Company hereby agree and confirm that the following resolution shall be as valid and effectual as if they had been passed as an ordinary resolution at a General Meeting of the Charity duly convened and held accordingly we hereby resolve:

Special Resolution:

1. THAT the Articles of Association clause 52 Honorary Officer be amended to include the title of "Ambassador".

2. THAT the Articles of Association be amended to reflect the wishes of the members that Trustees serve 3-year terms up to a maximum of three terms, subject to clause 40 Ending of Board Membership.

Subject to at least three quarters of the members, entitled to attend and vote at a general meetings of the company, confirm their agreement to this special resolution by email to the Company Secretary markt@roalddahlcharity.org. Unless, by 28 days from the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse.

The Special Resolution was passed by the necessary votes received by the Company Secretary on 12th June 2020.

WEDNESDAY
A97DN75S
A12 17/06/2020 #121
COMPANIES HOUSE