

Company No 7842342

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY GUARANTEE**

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**SPECIAL RESOLUTION**

of

**CILIOPATHY ALLIANCE**

At the Annual General Meeting of the Company held at UCL Wolfson Centre, Mecklenburgh Square, London WC1N 2AD on 8 March 2019 at 1.30 pm the following resolutions were passed as a special resolution of the Company:-

**SPECIAL RESOLUTION**

1. THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting the wording of article number 32 and replacing it with the wording "Not used".
2. THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting the wording of article number 33 and replacing it with the wording "Not used".

*[Signature]*  
.....

Chair

FRIDAY



A32 \*A829Q6FD\* #106  
29/03/2019  
COMPANIES HOUSE