

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number: 13422248

Company Name: LONG COVID SUPPORT

On the 20 day of April 2022 the following Special Resolution was agreed and passed by the Directors to the Charitable Company Articles of Association.

The objects clause in the memorandum or articles of association shall be amended as follows:

4.1 The objects of the Charity are:

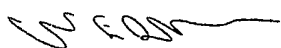
4.1.1 To promote and protect the good health of the public and to relieve the needs of people with Long Covid and their families and carers in particular but not exclusively by:

- Providing support, advocacy, information and guidance to those affected by Long Covid as well as information to the wider public about Long Covid
- Supporting research into Long Covid, its diagnosis, treatment, and rehabilitation from it and the dissemination of useful results of such research for the public benefit.

4.1.2 For the public benefit, to advance the education of medical and other professions and sectors, sufferers and their families and carers, and the public in all aspects of Long Covid.

The articles of association shall be altered so as to take the form of the articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies

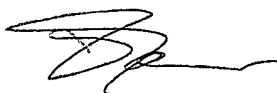
Signed by the Directors:



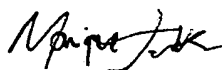
Dr Margaret O'Hara



Miss Joanne Dainow



Mrs Natalie Rogers



Miss Monique Jackson



Dr Elaine Maxwell

FRIDAY



AB2XI8YR

A19

29/04/2022

#277

COMPANIES HOUSE

A handwritten signature in black ink, appearing to read "Gail", with a long horizontal flourish extending to the right.

Dr Gail Carson

A handwritten signature in black ink, appearing to read "Dan", with a long horizontal flourish extending to the right.

Professor Daniel Altman

Special resolution for amendments executed with full agreement from all Directors using digital signatures