

Company number: 01319183

Charity number: 274345

Companies Acts 1985 and 2006

Certificate of passing of a special resolution

of

The Young Foundation ("the Charity")

Passed on 21 February 2021

The following resolution was duly passed as a special resolution on 21 February 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

"It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity."

Signed: 

Chair

Date: 