

Company number: 02984176

Registered charity number: 1041634

COMPANIES ACT 2006

THE RETA LILA HOWARD FOUNDATION ("the Company")

A COMPANY LIMITED BY GUARANTEE


## MEMBERS' SPECIAL RESOLUTION

At a duly convened and quorate extraordinary general meeting (EGM) of the Company held on 25 April 2023 the following was passed as a special resolution by the members of the Company:

### SPECIAL RESOLUTION

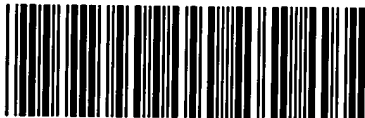
IT WAS RESOLVED (UNANIMOUSLY) THAT the articles of association of the Company are replaced in their entirety with the articles of association that are reproduced in the appendix to this resolution.

(No regulated alterations were made pursuant to this special resolution).



Chair

THURSDAY



\*AC5R5TZJ\*

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15/06/2023

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COMPANIES HOUSE

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