

Company number 03333193

Charity number 1061834

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

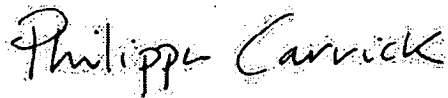
of

The Tibet Relief Fund of the United Kingdom (the Charity)

The following resolution was duly passed as a special resolution on 28 April 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, having received consent from the Charity Commission on 7 March 2022, with effect from the date on which this resolution is passed the draft articles attached to this resolution be adopted as the new articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association of the Charity.



Philippa Carrick

Authorised signatory

