

**Company Number: 03819888**

**Charity Number: 1077106**

**Written Special Resolution**  
**of**  
**The Anna Freud Centre (the "Charity")**

**Circulation Date: 19 June 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Charity propose that the following resolution is passed as a special resolution:

*"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."*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolution.

The undersigned, being persons entitled to vote on the resolution above on the Circulation Date hereby irrevocably agrees to the resolution.

Signed:



Name:

PETER OPPENHEIMER

Date:

19 JUNE 2023

**Notes**

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Emma McFarlane, Operations Officer Anna Freud Centre.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

4. This resolution will lapse if it is not passed by the end of the period of 28 days beginning with the Circulation Date.

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Signed:

Sarah Wood

Name:

SARAH WOOD

Date:

19 JUNE 23

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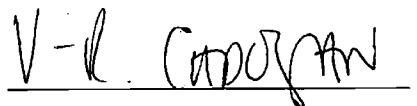
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Signed:



Name:

Dominic Scott-House

Date:

22/6/22

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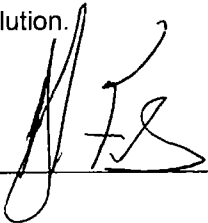
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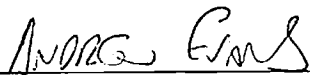
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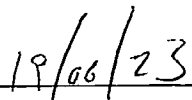
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Date:



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Signed:



Name:

ANNE-NANIE HUBY.

Date:

19th June 2023.

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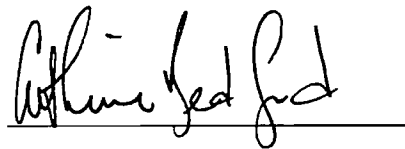
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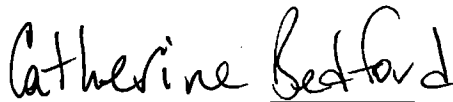
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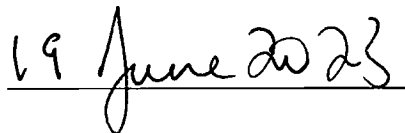
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Date:



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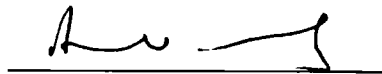
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Signed:



Name:

DANIEL PELTZ

Date:

22/6/23

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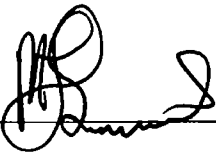
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Naurata Kandari

Name:

NAURATA KANDARI

Date:

19th June '23

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