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Registered Charity No. 1089547 – Company Registration No. 3869893
Honorary Patrons – Lord Cotter, John Penrose MP, Ann Goodchild, Paul Chivers, Sara Westle and Erin Pizzey

Resolution: Memorandum of Association and Articles of Association

The members of the ManKind Initiative charity hereby agree

“Subject to authority and confirmation of the Charity Commission:

- The only Members of the Charity will be the Directors/Trustees of the charity
- Authority is given to Directors/Trustees to make the relevant changes to the Memorandum of Association and Articles of Association.”

Proposed: Mark Brooks (Chair)
Seconded: Lori Busch

AGM
29 June 2019

Result: Unanimous

Passed and agreed by:

Tom Aldridge
Mark Brooks
Lori Busch
Graham Starkey
Paul Chivers
David Hawkings

Signed by Mark Brooks (Chair)

A large, stylized handwritten signature in black ink, which appears to be "Mark Brooks", is written over a horizontal line.