

Company number: 04357727

Charity number: 1093059

Company Limited by Guarantee and Not Having a Share Capital

Certificate of Passing

of

Bristol City Robins Foundation

(Company)

I, the undersigned, hereby certify that the Company passed the following special resolution on
12/07..... 2022 at a general meeting of the Company duly called and held in
accordance with the Companies Act 2006.

By special resolution

*THAT the draft articles of association attached to this resolution be adopted as the
articles of association of the Company in substitution for, and to the exclusion of, the
Company's existing articles of association.*


Chair/Director/Secretary*

12/07/2022
Date

(*Delete as applicable)

