

Company Number: 04370006

**THE COMPANIES ACT 2006**  
**RESOLUTIONS**  
**OF**  
**THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK) (the 'Charity')**

The Companies Act 2006

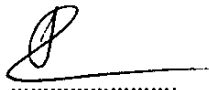
On the 9<sup>th</sup> January 2019, the following written resolution (such resolution being passed as a special resolution) was approved by the eligible member(s) pursuant to sections 288 to 300 of the Companies Act 2006:

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Special Resolution

THAT Article 3.2 of the Articles of Association of the Charity is amended and replaced with the following:

"The Trustees shall consist of at least four and not more than ten individuals until 12pm on 31 October 2019. After 12pm on 31 October 2019 the Trustees shall consist of at least six and not more than ten individuals."



Company Secretary

