

The Children's Investment Fund Foundation (UK) (the 'Charity')

Registered charity number: 1091043

Company: 04370006

Registered Office: 7 Clifford Street, London, W1S 2FT

NOTICE OF RESOLUTION

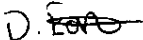
The following resolution was passed by way of written resolution as a special resolution on **28th October 2019**:

Alteration of Articles of Association

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

"The Trustees shall consist of at least four and not more than ten individuals until 12pm on 31 October 2020. After 12pm on 31 October 2020 the Trustees shall consist of at least six and not more than ten individuals."

Signed:



CARGIL MANAGEMENT SERVICES LTD

Cargil Management Services Limited
Company Secretary

For and on behalf of the Board of Trustees

THURSDAY



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14/11/2019

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COMPANIES HOUSE