

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CHERIE BLAIR FOUNDATION FOR WOMEN
COMPANY NO. 6198893

The following resolution was duly passed on the 16th day of September, 2016

That the Memorandum and Articles of Association be amended to allow for a maximum of eight Trustees to be appointed to the Board at any one time.

M Dempsey

Marilyn Dempsey
Company Secretary

WEDNESDAY



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21/09/2016

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COMPANIES HOUSE