

Company number: 07430903

Charity number: 1140719

Companies Act 2006

Certificate of passing of a special resolution

of

The Legatum Institute Foundation (**"the Charity"**)

Passed on 11 May 2021

The following resolution was duly passed as a special resolution on 11 May 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that the articles of association attached to this resolution be approved and adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association.

Signed: 

Name: Philippa Stroud

Director

Date: 11 May 2021