

**COMPANIES ACT 2006**  
**SPECIAL/WRITTEN/ORDINARY RESOLUTION**

**Company number: 07462605**

**Company name: Alcohol Research UK**

On the 25 day of March 2024 the following special/written/ordinary resolution was agreed and passed by the members:

Isabelle Szmigin (chair)  
Mike Bellamy  
Helen Chang  
Fiona Cumberland  
Herdeep Dosanjh  
Viv Evans (vice chair)  
Hannah Grummet  
Jeremy Joseph  
Emmert Roberts  
Mick Urwin

Amended articles of association (already accepted by Companies House).



Signed:

