

Company no: 00549089

Charity no: 208701

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

OF

ACTION MEDICAL RESEARCH

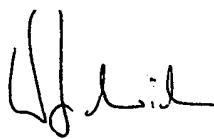
(the 'Charity')

Passed on: 17 June 2022

The following written resolution of the Charity was passed as a special resolution:

SPECIAL RESOLUTION

That the new articles of association for the Charity attached to this resolution be and hereby are adopted in substitution for the existing articles of the association of the Charity



.....

Chair

SATURDAY



AB9CFF2G

A04

30/07/2022

#106

COMPANIES HOUSE