

FAMILY PLANNING ASSOCIATION(THE)

Company no 00887632

Registered Charity no 250187

A Company Limited by Guarantee



Special Resolution of FAMILY PLANNING ASSOCIATION(THE) passed 08 March 2017 at a General Meeting of the above-named company duly convened and held at the company's registered office:

23 – 28 Penn Street

London

N1 5DL

at 17.30hrs on Wednesday 08 March 2017

The following Special Resolution was duly passed, viz:

To adopt the revised Articles of Association.

We certify that this is an accurate copy of the original of the Special Resolution

Signed

A handwritten signature in black ink, appearing to read "Ellie Munro".

Ellie Munro

Director of FAMILY PLANNING ASSOCIATION(THE)

A handwritten signature in black ink, appearing to read "David Harris".

David Harris

Director of FAMILY PLANNING ASSOCIATION(THE)