The Family Planning Association Ltd

Company no 00887632

Registered Charity no 250187

A Company Limited by Guarantee

Special Resolution of the Family Planning Association Ltd passed 08 March 2017 at a General Meeting of the above-named company duly convened and held at the company's registered office:

25 - 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.

A61WW2LS A27 10/03/2017 #71 COMPANIES HOUSE

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

Signed

Dr Val Day

Chair

Director of the Family Planning Association Ltd

Marta Garcia

Director of the Family Planning Association Ltd