

Company No. 02301452

Registered Charity No: 800329

THE COMPANIES ACT 2006
WRITTEN RECORD OF THE PASSING OF A SPECIAL RESOLUTION OF SPECIAL
OLYMPICS GREAT BRITAIN
(the “Company”)
Passed on 12 March 2024

The following resolution was duly passed by the Company as a special resolution on 12 March 2024 under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

IT IS RESOLVED THAT, the articles of association in the form attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

307132496F05445

Name: Paul Richardson
Chair

Date: 13 March 2024