

Company number: 2683033
Charity number: 1014792

Companies Acts 1985 and 2006

**Certificate of passing of a written special resolution
of
Trinity College London ("the Charity")**

Passed on 23 July 2018

The following resolution was duly passed as a special resolution on 23 July 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution:

It is hereby resolved by way of a special resolution that the draft Articles of Association attached hereto be and are hereby adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the Charity's existing Articles of Association provided that:

if the prior written consent of the Charity Commission to the proposed amendments to Article 4 has not been granted prior to the date of this resolution, those amendments shall not take effect until the date on which such consent is granted.

A copy of the written resolution is attached.

Signed: *R. M. Bontchen*

Secretary

Date: *30 July 2018*

WEDNESDAY



A06 *A7IOX2YI* 14/11/2018 #216
COMPANIES HOUSE