

Company number 3312073

PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

ASIA HOUSE (the **Company**)

Passed on 6 December 2022

At a general meeting of the Company duly convened and held on 6 December 2022 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the draft articles of association enclosed with this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association, such adoption to take effect conditional upon, and from the date of, the written consent of the Charity Commission pursuant to section 198(1)(a) of the Charities Act 2011.

Signed by Lord Green of Hurstpierpoint
(Chair)



Date: 15/12/22

