

**CERTIFICATE OF PASSING**

**Company Number: 03933420**

**Charity Number: 1081384**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
OF  
CHAIN OF HOPE ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution:

That the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association.



.....  
**Chairman/Director/Secretary\***

**Date: 15 AUGUST 2020**

**\*delete as applicable**

