

RCOG Trading Limited (the “Company”)

Special Resolution

It was hereby RESOLVED THAT:

the Articles appended to this Resolution should be adopted by the Company in substitution for and to the exclusion of the Company’s existing articles, and that any member of the Financial & General Purposes Committee be authorised to sign this Members’ Written Resolution by which the new Articles shall be adopted by the Company;

the Financial & General Purposes Committee be authorised to arrange for the new Articles to be filed with Companies House;



Kate Lancaster
Chief Executive
Royal College of Obstetricians & Gynaecologists
31 August 2021