

Company number 4569174

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION of CURE LEUKAEMIA (**Company**)

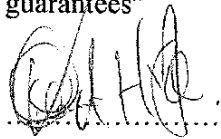
4<sup>th</sup> October 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed as a Special Resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by renumbering clause 4(N) of the original amended Memorandum of Association as clause 4(O) and inserting the following new article to be clause 4(N):

“To provide financial assistance, make grants, donations or loans of money and to give guarantees”



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Company Secretary