

Company Number: 05289086

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL

WRITTEN RESOLUTION OF


The Conservative Party Foundation Limited (Company)

Passed on : 14 February 2024

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was agreed and passed by the members of the Company:

SPECIAL RESOLUTION

- 1 **THAT** the articles of association in the form appended to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



For and on behalf of T&H Secretarial Services Ltd
Secretary

Date: 26 February 2024