

Company Number: 5970606

Companies Act 2006

Certificate of passing of a special resolution

of

Chartered Accountants' Benevolent Association ("the Charity")

At the annual general meeting of the Charity held on 14 September 2023 at Merrett House, Swift Park, Old Leicester Road, Rugby, Warwickshire, CV21 1DZ, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That the draft Articles of Association set out in the printed document attached to this notice are approved and adopted by the Charity in substitution for and to the exclusion of the Charity's existing Articles of Association with effect from the date of this special resolution.



Signed:

Chair

Date: ...19 September 2023.....