

Company Number: 08570751

Companies Act 2006

Certificate of passing of a special resolution

of

Girls Not Brides: The Global Partnership to End Child Marriage (“the Charity”)

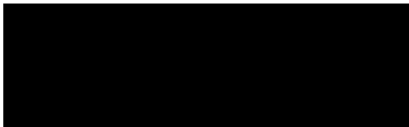
Passed on 25 January 2022

The following resolution was duly passed as a special resolution on 25 January 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity, the effect of which will be that all existing members of the Charity will resign and will cease to be company law members of the Charity.

Signed:



Dr Anne T. Gallagher, AO

[Chair/Trustee]

Date: **28 February 2022**
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