

Company number: 09549243

**Written resolution of
Children with Diabetes UK ("the Charity")**

Circulation Date: 1 July 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolutions are passed as special resolutions

SPECIAL RESOLUTION 1

It is hereby resolved by way of special resolution to change the name of the Charity to T-1 Today UK ✓

SPECIAL RESOLUTION 2

It is hereby resolved by way of special resolution that the articles of association of the Charity be and are hereby amended by:

- (a) the deletion of the words "advance the" from the existing Article 2.2 and the substitution of the words "promote and protect the" and
- (b) the deletion of all references to "Children with Diabetes UK" throughout the articles of association and their substitution with "T-1 Today UK"

The undersigned, a person entitled to vote on the resolution above on 24 June 2016, hereby irrevocably agrees to the resolution

Signed



Jeff Hitchcock

for and on behalf of T-1 Today, Inc

Date:

1 July 2016

