

Company No: 02301452

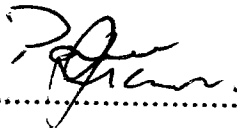
**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

**RESOLUTIONS
of
SPECIAL OLYMPICS GREAT BRITAIN
(the "Company")**

At the annual general meeting of the Company duly convened and held on 13 December 2018, the following resolution was duly passed by the Company as a special resolution.

SPECIAL RESOLUTIONS:

1. **THAT** the draft articles of association attached to this written resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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Done on behalf of **SPECIAL OLYMPICS GREAT BRITAIN**

Date 3/2/2021