



The Lullaby Trust

Co No 01000824

By Written Resolution of the members of the Lullaby Trust, as accepted on 6 December 2019 the following resolution was passed as a Special Resolution:

*"THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Charity in substitution for and to the exclusion of all existing articles of association of the Charity."*

Dated this 9 June 2020

P Rolfe  
Company Secretary



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Patron HRH The Duchess of Gloucester GCVO  
Founder Mrs J Hunter-Gray MBE

Chief Executive Jenny Ward

Registered charity no. 262191  
Registered company no. 01000824