



The Lullaby Trust Limited

Co No 01000824

At a General Meeting of The Lullaby Trust Limited held on 9 February 2021 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 16 March 2021

P Rolfe
Company Secretary



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

Chief Executive Jenny Ward

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Registered charity no. 262191
Registered company no. 01000824