

**COMPANY NUMBER: 00210012**

**CHARITY NUMBER: 313343**

**CERTIFICATE OF PASSING  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
BOOKTRUST (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

A Written Resolution was passed by the Company on **9<sup>th</sup> October 2023** as a special resolution:

**SPECIAL RESOLUTION**

That the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association.

Signed:  .....

~~Director~~/Secretary

Date: **9<sup>th</sup> October 2023** .....