



COMPANY NUMBER: 880754

CHARITY NUMBER: 313869

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

BOOK AID INTERNATIONAL ("the Company")

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006:

The following resolution was passed by the Company in general meeting on 15 November 2022 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: *Alice Prochaska*

Date:.....15 November 2022.....

Director/Secretary

Patron: Her Majesty The Queen Consort | Vice Patron: Lord Boateng | President: Nigel Newton | Chair: Dr Alice Prochaska | Chief Executive: Alison Tweed