

**THE COMPANIES ACT 2006  
RESOLUTION**

**ELECTORAL REFORM SOCIETY LIMITED (958404)**

**CHANGE OF ARTICLES OF ASSOCIATION AND BYELAWS**

At a board meeting of the directors of the above named company, duly convened and held at 15 Blue Lion Place, London on 17 September 2022

The following Resolution was duly passed:

That the Articles of Association and Byelaws of the company be modified as follows:

By the implementation of the new attached Articles and Byelaws.

DATED: 20 September 2022

SIGNED: 

Kate West  
Company Secretary

