

**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 12 November 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: 13 November 2022

SIGNED:



Kate West
Company Secretary

