

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 2037412

Company name: NETWORK FOR SOCIAL CHANGE CHARITABLE TRUST

On the 21st day of FEBRUARY 2014 the following special resolution was agreed and passed by the members:

That fresh Articles of Association in the form attached hereto shall be adopted in place of the present Memorandum and Articles of Association of the Company.

Signed

 25/04/2021

ANNIE SCHIFF - TREASURER

