

Company Number 02183088

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

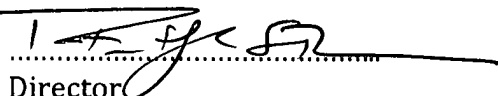
**CCLA INVESTMENT MANAGEMENT LIMITED
(Company)**

Passed on 1 April 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the regulations contained in the document attached to this Resolution and for the purposes of identification signed by the Chairman be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.


Director

