

Company Number: 02417823

Certificate of passing of a special resolution

of

The Suzy Lamplugh Trust (the “**Charity**”)

The following resolution was duly passed as a special resolution on July 20th 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

“It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.”

Signed 

Chair of Trustees

Date 20/07/2023