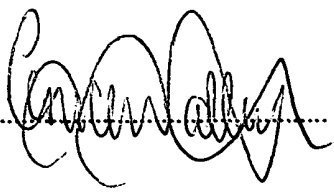


**SPECIAL RESOLUTION**  
**NCT TRADING LIMITED (Company)**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**Registered number: 2488491**

**Passed 14 October 2021**

The Board of the National Childbirth Trust, as the exclusive shareholder in NCT Trading Limited, passed the following special resolution from NCT Trading that 'the Articles of Association in the form appended be 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' and instruct the Company Secretary to sign the resolution and to be responsible for its proper filing at Companies House and for reporting thereon to the next Board meeting.

Signed for and on behalf of  
The National Childbirth Trust ..... 

Date...28-10-2021.....

FRIDAY

  
\*AAK21R3E\*  
A29 24/12/2021 #286  
COMPANIES HOUSE