

Company Number: 02550866

Charity Number: 1000977

CERTIFICATE OF PASSING

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

OF

GREEN LIGHT TRUST

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution:

That the Articles of Association of the Company be deleted in their entirety and be replaced by the Articles of Association in the form attached in substitution for all former articles of association.


.....
Trustee/Director

Date: 3/10/2022

