

Company No 02674910

Company limited by guarantee and a registered charity

Written Resolution

of

Ocean Conservation Trust Limited (Company)

Circulated on 26 April 2022

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

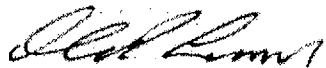
1. That, given the evolving nature of the Company, it would be appropriate to change the Objects of the Company and that the Articles of Association of the Company be amended, subject to the approval of the Charities Commission, by deleting article 4.1 and replacing it with the following new article 4.1:

"4.1 The objects for which the Company is established are:

To promote and contribute to the conservation, protection and improvement of the Ocean and of all forms of aquatic life and to the conservation and regeneration of aquatic habitats, species and ecosystems that sustain life, all for the benefit of the public. To advance the education of the public in the conservation, protection and improvement of the Ocean and of all forms of aquatic life and in the conservation and regeneration of aquatic habitats, species, and ecosystems that sustain life by the provision of an aquarium and or other programmes of education and research and to disseminate the useful results of such research all for the benefit of the public"

2. That, given previous changes approved by the Trustees by Special Resolution, the Articles of Association also be amended for the change in name of the Company to the Ocean Conservation Trust at article 2.1, together with amendments for the revised details of the Trustees at article 9.7.

Signature:



CHAIR

Name:

MARK LOMAS

Date of signature:

4th May 2022