

Company No. 02722437  
Registered charity number 1014986

**THE COMPANIES ACT 2006**

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**A CHARITABLE COMPANY LIMITED BY  
GUARANTEE**

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**WRITTEN RESOLUTION**

of

**THE FREMANTLE TRUST (the "Company")**

The following resolution was duly passed as a special resolution on 1 February 2024 by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** the regulations annexed to this written resolution 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.

DocuSigned by:

*James Burness*

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**Chairperson**

