

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

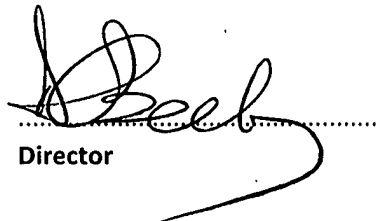
CUMBRIA COMMUNITY FOUNDATION (the "Company")

On 1 March 2022, the following resolution was passed as a Special Resolution.

1. SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DAVID BEEBY
Signed by:


Director

