

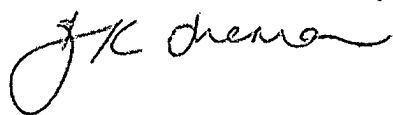
PLYMOUTH MARINE LABORATORY (Company No. 4178503) (the "Company")

SPECIAL RESOLUTION 28 NOVEMBER 2023

The following special resolution was passed as a written resolution by the members of the Company

Special Resolution

That Nigel Godefroy be appointed as a Trustee for a further period of 2 years beyond the end of his current term of as a one-off departure from the Articles of Association, recognising that, after conducting a rigorous review, such departure is clearly in the best interests of Plymouth Marine Laboratory



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Company Secretary

...28 November 2023.....
Date

