

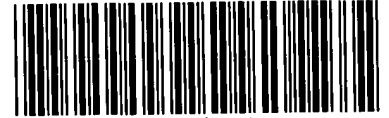
THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number: 04255992

Company Name: Oasis International Association

THURSDAY



A99XØLUP
A11 23/07/2020 #293
COMPANIES HOUSE

On the 9th day of July 2020 at the Annual General Meeting, the following resolution was agreed and passed by the members:

Oasis International Association Trustees acting as members agree that for Oasis Charitable Trust to become the only member of Oasis International Association is in the best interest of the charity and therefore approve this change. This change to come into effect from 1st September 2020.

John Whiter

Chairman

Date 21/7/20