

**Company Number: 05081333**  
**Charity Number: 1104911**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**OF**

**MEZZANINE 2 LIMITED ("Company")**

**Circulation Date:** *Friday 30<sup>th</sup> September 2022*

We, being all the eligible members of the Company who at the circulation date of this written resolution are entitled to attend at vote at a general meeting of the Company, **RESOLVE**, in accordance with Chapter of Part 13 of the Companies Act 2006, to pass the following as a written resolution has been proposed as a special resolution (**Resolution**).

**Special Resolution**

1. **THAT** the name of the Company be changed from 'Mezzanine 2 Limited' to 'Canopi Foundation 2'.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 13<sup>th</sup> July 2022, hereby irrevocably agrees to the Resolution:

Signed by the following, for and on behalf of **Canopi Foundation** as sole member of the Company:

Name: Miles Donohoe

Signed:   
CA6E7B9A7CEC430

Date: 30/09/2022

**Notes**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **By hand:** delivering the signed copy to Clive Dove-Dixon, CAN Mezzanine, 7-14 Great Dover Street, London, SE1 4YR
  - **Post:** returning the signed copy by post to Clive Dove-Dixon, CAN Mezzanine, 7-14 Great Dover Street, London, SE1 4YR
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [clive@canopi.org.uk](mailto:clive@canopi.org.uk). Please type "Written Special Resolution date 13<sup>th</sup> July 2022 in the email subject box.

THURSDAY



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20/10/2022

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COMPANIES HOUSE

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