

Company number: 05460677
Charity number: 1111440

SPECIAL RESOLUTION
-OF-
BADGER TRUST ("the Company")

The following resolution was passed as a special resolution on 13 May 2023.

SPECIAL RESOLUTIONS

That the Memorandum and Articles of Association of the Company be altered so as to take the form of the Memorandum and Articles of Association attached hereto, in substitution for, and to the exclusion of, any memorandum and articles of association of the Company previously registered with the Registrar of Companies.

Signature:

