

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Principle Affairs LTD (the "Company")**  
**Company Number: 05467588**  
**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.


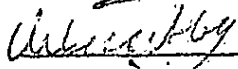
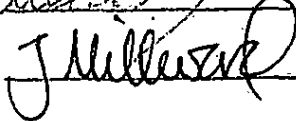
**THAT** the existing articles of association of the company be modified as follows:

The new attached article numbered 3 (i) be implemented:

The company is a not for profit company such that should any surplus profit be made then the profit is to be reinvested back into the company or social purpose for which the company was created rather than distributed as dividends:

DATED: 24 September 2020

SIGNED:

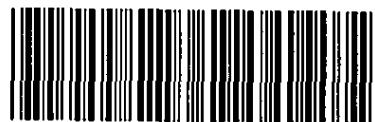
  
  


Jane Cox

Rebecca Hug

Joy Millward

WEDNESDAY



\*A9GMSJS\*

A09

28/10/2020

#90

COMPANIES HOUSE