

WRITTEN RESOLUTION (FOR SIGNATURE BY THE MEMBERS)

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ARTICLE 1 CHARITABLE TRUST

**Company Number 05693101 (the
Company)**

Circulated on 11 November 2020

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below are to be passed by the members of the Company.

The undersigned being the members the Company hereby agrees, pursuant to section 283 of the Companies Act 2006, that the following resolutions be passed as special resolutions, being for all purposes as valid and effective as if passed by us as special resolutions at a general meeting duly convened and held by the Company:

SPECIAL RESOLUTIONS

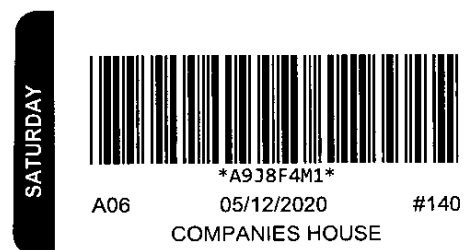
THAT the registered name of the Company be changed to Waging Peace.

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

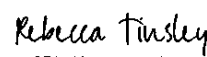
We, being the eligible members of the Company entitled to vote on the above resolution on the Circulation Date:

- 1 confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006; and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as a special resolution.

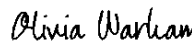
LEGAL_EU # 29060330.2



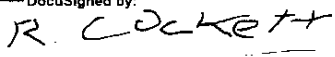
Signed by:

DocuSigned by:

CFAA988EC87A433.....
Rebecca Tinsley

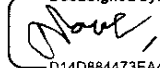
Dated: 11 November 2020

DocuSigned by:

03F593769862401.....
Olivia Warham

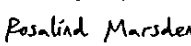
Dated: 11 November 2020

DocuSigned by:

F5A4C162EB07446.....
Richard Cockett

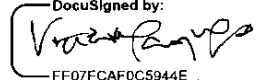
Dated: 11 November 2020

DocuSigned by:

D14D884473EA49C.....
Toufique Hossain

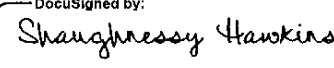
Dated: 11 November 2020

DocuSigned by:

636B6A9E492F415.....
Dame Rosalind Marsden

Dated: 11 November 2020

DocuSigned by:

FE07FCAF0C5944E.....
Victoria Harding-Mbogo

Dated: 11 November 2020

DocuSigned by:

E596B911A819452.....
Shaughnessy Hawkins

Dated: 11 November 2020



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5693101**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ARTICLE 1 CHARITABLE TRUST

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

WAGING PEACE

Given at Companies House on **16th December 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**