

Company Number: 05735047

Charity Number: 1117008

Certificate of passing of special resolutions

of

Changing Ideas Limited (the "Charity")

Passed on 9th January 2024

The following resolution was duly passed as a special resolution on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT:

1. the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. the existing Memorandum of Association of the Company be amended and restated such that it conforms with the draft Memorandum of Association attached to this written special resolution.

Signed:


Director

Date: 9th January 2024

