

Company Number: 05777484

Charity Number: 1117185

The Companies Act 1985 to 2006

Company Limited by Guarantee and not having a Share Capital

Certificate of passing of Special Resolution

At the Joint Board / General Meeting of

The Social Investment Business Foundation ("**the Company**"), and Social Investment Business Limited, whose registered office is at 2nd Floor, CAN Mezzanine, 7-14 Great Dover Street, London SE1 4YR, held via a Zoom meeting on the 8th December 21.

It was resolved by way of Special Resolution

That the Articles of Association of the Company shall be altered so as to take the form of the draft marked up Articles of Association attached to this Resolution and are in substitution for, and to the extent of, any Articles of Association of the Company previously registered with the Registrar of Companies.

SPECIAL RESOLUTION

Virtual meetings

A meeting may be held by telephone or by televisual or other electronic or virtual means agreed by resolution of the Trustees in which all participants may communicate simultaneously with all other participants.

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Hazel Blears

Chair of the Meeting

For and on behalf of the Social Investment Business Foundation and Social Investment and Social Investment Business Ltd

Date: 8th December 2021