

Company No. 05906258

THE COMPANIES ACT 2006

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COMPANY LIMITED BY GUARANTEE

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RESOLUTION

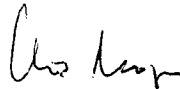
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SHANNON TRUST

At the general meeting of Shannon Trust (the "Charity") held at 120 Cromer Street, London, WC1H 8BS on 3<sup>rd</sup> May 2023, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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Officer of the Charity: Company Secretary