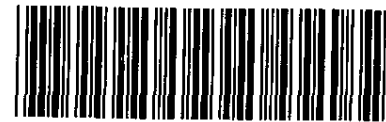


Company Number: 05976914
Charity Number: 1128255

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
CAN MEZZANINE LIMITED ("Company")

THURSDAY
WED



A3	*ABF28386*	#25
	20/10/2022	
	COMPANIES HOUSE	
A22	*ABE00060*	#284
	05/10/2022	
	COMPANIES HOUSE	

Circulation Date: Friday 30th September 2022

We, being all the eligible members of the Company who at the circulation date of this written resolution are entitled to attend at vote at a general meeting of the Company, **RESOLVE**, in accordance with Chapter of Part 13 of the Companies Act 2006, to pass the following as a written resolution has been proposed as a special resolution (**Resolution**).

Special Resolution

1. **THAT** the name of the Company be changed from 'CAN Mezzanine Limited' to 'Canopi Foundation 1'.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 13th July 2022, hereby irrevocably agrees to the Resolution:

Signed by the following, for and on behalf of **Canopi Foundation** as sole member of the Company:

Name: Miles Donohoe

Signed: 
CA6E7B9A7CEC430

Date: 30/09/2022

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Clive Dove-Dixon, CAN Mezzanine, 7-14 Great Dover Street, London, SE1 4YR
 - **Post:** returning the signed copy by post to Clive Dove-Dixon, CAN Mezzanine, 7-14 Great Dover Street, London, SE1 4YR
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to clive@canopi.org.uk. Please type "Written Special Resolution date 13th July 2022 in the email subject box.