

Registered Number: 06758215

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE**

**RESOLUTIONS  
of  
RASPBERRY PI FOUNDATION  
(THE "FOUNDATION")**

**(Passed on 10/10/2019)**

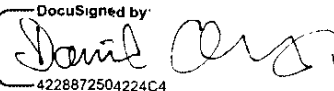
At a general meeting of the Foundation duly convened and held on the above date, the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

1. **THAT** the Articles of Association of the Foundation (Articles) be amended to implement an increase in the maximum number of trustees from ten to twelve as follows:

*Article 11.2 is deleted and replaced with "The Trustees when complete consist of at least three and not more than twelve natural persons."*

And if approved, the Company Secretary be instructed to do all such acts as necessary to implement such change to the Articles including making the appropriate filings at Companies House.

DocuSigned by:  
  
4228872504224C4  
Chair

THURSDAY



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LD3 17/10/2019 #112  
COMPANIES HOUSE