

**FOR FILING**

**Company No. 06771432**

**THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

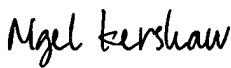
**WRITTEN RESOLUTION  
- of -  
THE BIG ISSUE GROUP LIMITED**

The following resolution was passed by written resolution of the Company as a Special Resolution

**RESOLUTION**

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

Dated: 12<sup>th</sup> March 2024

DocuSigned by:  
  
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Director

TUESDAY



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09/04/2024

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COMPANIES HOUSE