

CHARITY NUMBER 1128593
COMPANY NUMBER 06834538

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
OF
SOCIAL ACCESS LIMITED (COMPANY)

Passed on 7th day of September 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

It is resolved that the draft Articles of Association of the Company attached 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.

Signed.....

Chairman

