



The Talent Foundry

2nd Floor, 87 Worship Street, London EC2A 2BE
0207 148 0934

Private Company Limited by Guarantee

Resolution of The Talent Foundry Trust (the "Company")

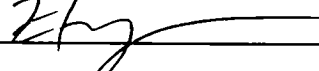
(Company Number **6852919**)

Further to the circulation of a written special resolution circulated on 25 November 2020 the following resolution was passed duly as a special resolution on 15 December 2020:

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY

THAT:

new Articles of Association of the Company, in the form annexed, be adopted in substitution for the existing Articles of Association of the Company, subject to and with effect from the date that consent of the Charities Commission is confirmed.

Signed: _____


Kirsten Flynn
Company Secretary

Company Number: 06852919
Registered Charity No: 1134468
VAT Registration Number: GB978867527