

COMPANY NO: 06936950

The Companies Act 2006
Company Limited by Shares

ORDINARY AND SPECIAL RESOLUTIONS
OF
RICHARD DAWKINS LIMITED
("Company")

Passed on 1st March 2022

At a General Meeting of the Company duly convened and held at 72 Foundry House, Walton Well Road, Oxford, OX2 6AQ, the following resolutions were duly passed as **ORDINARY AND SPECIAL RESOLUTIONS** of the Company respectively: -

ORDINARY RESOLUTION

1. THAT a new class of shares be created, being A Ordinary shares of £1.00 each;

SPECIAL RESOLUTIONS

2. THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's Articles of Association.
3. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



Professor Richard Dawkins
Chairman

