

**PRINT OF SPECIAL RESOLUTION
OF
THE BLACK STORK CHARITY
Company Number 07619703
("the Charity")**

Passed on 9 December 2021

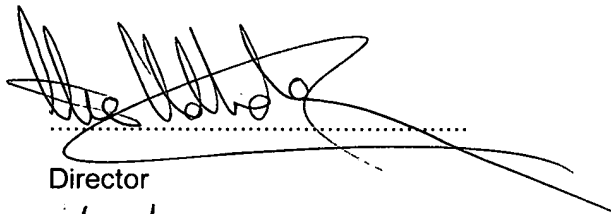
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT notwithstanding the provisions of article 14.2 of the Charity's articles of association requiring an annual general meeting to be held each year, the sole member of the Charity agrees to temporarily waive this requirement until further notice is given to the Charity in writing signed by the sole member delivered to the Charity's registered office.

Signed by:

Steve Holliday


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Director

Date:

9/12/2021

