

Company Number: 07966699

Companies Act 2006

Certificate of passing of a special resolution

of

Shubbak: A Window on Contemporary Arab Culture (the "Charity")

Passed on January 9<sup>th</sup>, 2024

The following resolution was duly passed as a special resolution on January 9<sup>th</sup>, 2024 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

***THAT the draft articles of association attached to this Resolutions be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the Charity's existing articles of association.***

Signed:

FADY ALRAYES

Director

Date:

11/1/2024