

Company number: 08028281

**PRIVATE COMPANY LIMITED BY GUARANTEE**

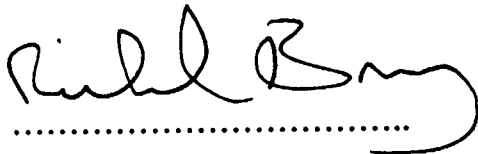
**CHARITY TAX GROUP**  
**(the "Company")**

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

The following Special Resolution was passed by the Members as a written resolution on 15 March 2023.

**IT IS RESOLVED** that that the proposed articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

A handwritten signature in black ink, appearing to read 'Richard B. M.', is written over a dotted line. The signature is fluid and cursive.

**Director**

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