

**The Companies Act 2006**

**Community Interest Company Limited by Shares**

**Canal & River Trading CIC**

(a company registered in England no. 08069602)  
("the Company")

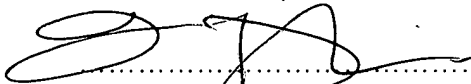
**SPECIAL RESOLUTION OF THE SOLE MEMBER**

At a General Meeting of the member of the above named company, duly convened and held virtually on 27 January 2021 at 8.30am

The following Special Resolution was passed:

1. The Articles of Association marked "the New Articles" submitted to the meeting and for the purposes of identification only be and hereby are adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company; and
2. Thomas Deards, Company Secretary, be authorised to make the necessary filings at Companies House.

Certified to be a true copy of the resolution passed by the sole member on 27 January 2021.

  
Thomas Deards

28.1.21

Date of Signature

