

**Company number: 08188237**

**Charity number: 1151049**

**PRIVATE COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTION of ST. MARY DEVIZES TRUST  
(the 'Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution of the Company (**the 'Special Resolution'**):-

**The Articles of Association of the Company shall be altered so as to take the form of the draft Articles of Association attached to the notice of the meeting in substitution for, and to the exclusion of, any memorandum and articles of association of the company previously registered with the Registrar of Companies.**

**AGREEMENT**

The Special Resolution was approved by the members of the Company at a General Meeting held **on 7 December 2023**