

Company No. 08207474

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

-of-

RETURN FUNDRAISING LIMITED (the "Company")

The following resolution was duly passed at a general meeting of the members of the Company on 27<sup>th</sup> October 2021:

SPECIAL RESOLUTION

The Company adopts new Articles of Association in the form attached, to replace the existing Articles of Association in their entirety, with effect from the date of passing of this resolution.

*Jonathan Hazzlewood*

Jonathan Hazzlewood, for and on behalf of the Company

Dated: 2nd January 2024

WEDNESDAY



\*ACUVV72I\*

A3

17/01/2024

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COMPANIES HOUSE