

Registered Company number: 8345552

Certificate of Passing of Special Resolution

of

GREENSPACE INFORMATION FOR GREATER  
LONDON CIC ("**the** Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed by the Company on 24<sup>th</sup> January 2023 as a special resolution:

SPECIAL RESOLUTION

THAT the draft Articles of Association attached hereto be and are hereby approved and 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.

Signed:

A handwritten signature in black ink, appearing to read 'M. Rudd', is written over a horizontal line.

[CEO/Director]

Name: Mandy Rudd

Date: 17<sup>th</sup> February 2023