

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
~~THE~~ Made in Great Britain Campaign Ltd
ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a board meeting of the members of the above named company, duly convened and held on-line via e-communications on Friday, 24th April 2020

The following Special Resolution was duly passed: unanimously.

Chris Harrop (chairman)
Peter Atmore
David Osborne
Camilla Hadcock
John Pearce (Chief executive)

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: Friday, 24th April 2020

SIGNED:



John Pearce, Chief executive

NOTES

Please complete all fields highlighted in blue and modify format accordingly.
This resolution must be filed with Companies House along with the new articles of association.

