

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

The Chant Foundation ("the Company")

COMPANY NUMBER 09158393

At a General Meeting of the Company

Held at

On 5th May 2021

The following resolution was duly passed:

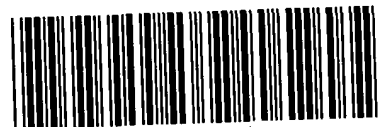
THAT the company update its Articles of Association, a copy appended hereto, and they be adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this

Signature: _____

*Chairman/Director/Secretary

FRIDAY
F



A06	*AA9T7NGH*	#113
	30/07/2021	
	COMPANIES HOUSE	
A12	*AA8E0Z3K*	#237
	09/07/2021	
	COMPANIES HOUSE	