

Company Number - 9716832

Company No 9716832

Companies Act 2006

Transforming Plymouth Together ("the Company")

At a general meeting of the Company held on the 16th March 2021 the following special resolution was agreed and passed by the members:

"THAT the Articles of Association of the Company be deleted and replaced in their entirety by new Articles of Association in the form circulated with the calling notice for this meeting."

A handwritten signature in black ink, appearing to be 'L. H.' or similar, with a large loop at the end.

—

Secretary

Date