

Company Number: 10556197

Companies Act 2006

Private Company Limited by Guarantee

Written resolution

of

Good Law Project Limited ("the Company")

Circulation Date: 15 December 2021

The directors of the Company propose that the following resolution is passed as a special resolution:

THAT by way of special resolution 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.

The undersigned, being the sole member of the Company entitled to vote on the resolution above on 15 December 2021 hereby irrevocably agrees to the resolution.

Signed: . .



Jolyon Toby Dennis Maugham

Date: 15 December 2021