

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Igbo Studies Initiative Ltd (the "Company")**  
**Company Number: 10626933**


**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held virtually on 14<sup>th</sup> December 2020, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the articles of association contained in the document attached to this Resolution are hereby approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Chioma Yvonne Mbanefo

Director

