

Company number 12931979

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION of The Fold Foundation ("Company")

SPECIAL RESOLUTION

15 December 2020

The undersigned, being all the members of the Company, have approved the following special resolution:

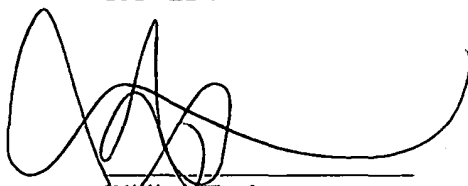
That the Company shall amend its articles of association by replacing the existing article 4 by the following:

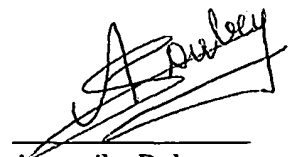
4. The charity's objects ('Objects') are specifically restricted to the following:

the advancement of health and wellbeing for all life by (but without limitation):

- a) the advancement of holistic education, in particular in the areas of individuals' personal and spiritual growth, community development, the arts, environmental awareness and regenerative agriculture, through demonstration and participation;
- b) providing support and activities which develop individuals' skills and capacities, reduce suffering and promote the realisation of human potential;
- c) promoting the conservation, preservation and regeneration of the natural environment based on sound indigenous, ancient & contemporary wisdom, as the Trustees shall in their discretion think fit, including experiential education and demonstration of the harmonious and cooperative relationship between humanity and other forms of life; and
- d) any other charitable purpose as the Trustees may in their absolute discretion determine.

SIGNED BY

  
William Tooby

  
Awantika Dubey

