

LONDON SPIRITUAL MISSION LIMITED

(Company number: 14788004)

(the Company)

Written Special Resolution

Circulation Date: 13th June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**):

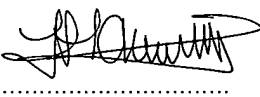
Special Resolution

1. **"THAT** the Articles of Association of the Company attached to this written special resolution and marked 'X' for the purposes of identification are adopted as the Articles of Association of the Company in substitution for all previous Articles of Association.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 13th June, hereby irrevocably agrees to the Resolution:

Signed 

Member Jane Charity

Date: 13/06/2023

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Christopher Norris, 13 Pembridge Place, London, England, W2 4XB;
 - **Post:** returning the signed copy to Christopher Norris, 13 Pembridge Place, London, England, W2 4XB;
 - **Email:** by attaching a scanned or digitally signed copy of the document to an e-mail and sending it to Christopher Norris at Chris.Norris@spiritualmission.co.uk. Please include "Proposed written resolutions dated 13th June 2023" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

SATURDAY



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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 12th July 2023 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.