

**Company Number: SC312442**

**PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
THE INSTITUTE FOR STATECRAFT  
(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on 28<sup>th</sup> August 2018.

**SPECIAL RESOLUTION**

**1. AMENDMENT OF ARTICLES**

THAT the articles of association of the Company be amended by deleting article 48 and replacing it with the following new article 48:

"The maximum number of directors shall be 8."

Signed



**Daniel Lafayeedney**

**Director**

for The Institute for Statecraft

Date: 29<sup>th</sup> August 2018

