

Company number: 04588061

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

EXPERIENCE OXFORDSHIRE CHARITABLE TRUST (Company)

Passed on 12 March 2024

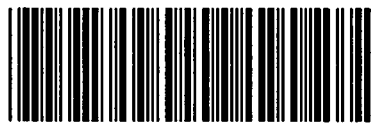
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the provisions set out in paragraphs 3 to 8 of the memorandum of association of the Company lodged at Companies House on 21 January 2009, which were deemed incorporated into the Company's articles of association by virtue of section 28 of the Companies Act 2006, are hereby deleted from the articles of association and the new articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association.

DocuSigned by:
Stuart Crook
Signed:A596B4ACBE7AAC3.....
Director

THURSDAY



ACYVVQHT

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14/03/2024

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COMPANIES HOUSE