

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

Company name: **Kendra Foundation** (the "Company")  
Company number: **4643358**

On the **4th** day of **May 2017** the following special resolution was agreed and passed by the Sole Director of the Company:

IT IS NOTED that the Sole Director has reviewed the memorandum of association and, in order to clarify the non-profit status of the Company, it has been proposed to remove clause 4.14 from the memorandum of association and render its effectiveness null and void. However, the memorandum of association cannot now be altered.

IT HAS BEEN RESOLVED that this special resolution is the effective notice that all profit will be put back into the company and not redistributed by any means.



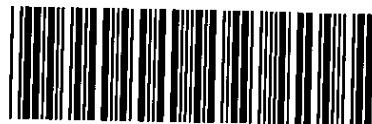
.....  
Daniel Harris  
Sole Director

Date: **4 MAY 2017.**

**16/5/17**

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SATURDAY



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06/05/2017

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COMPANIES HOUSE