

Company number 09408898

PRIVATE COMPANY LIMITED BY GUARANTEE

Printed Copy of a Written Resolution

of

**THE ASSOCIATION OF COMMUNITY ORGANISATIONS FOR REFORM NOW LIMITED
(Company)**

The follow special resolution was duly passed on 28/02/2022 by way of a show of hands at a general meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Articles of Association attached and be and are hereby adopted as the new Articles of Association of the Company.

A handwritten signature in black ink, appearing to read 'R Kon', is written over a large, faint, light-grey watermark of the same signature.

Rohan Kon

Date: 02/03/2022

Chair of the Board of Directors