

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
JEWISH EDUCATION PROJECTS LIMITED

Company number: 12978827

("the Company")

We, the undersigned, holding the requisite number voting rights for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

THAT the Articles set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated: 10 / 11 / 2021

Signed:

D. Adler
Dov Adler - Director

B. Shein
Benjamin Shein - Director

I. Lobenstein
Isaac Lobenstein - Director

D. COHEN
David Cohen - Director

