

Peabody Community Foundation (the Company)

Company No. 1267728

Written record of a decision by the sole member of the Company pursuant to section 357 of the Companies Act 2006 (the Act)

The undersigned, being the sole member of the Company has taken the following decision (which may be taken by the Company in a general meeting) on the date stated below, and such decision shall have effect as a special resolution of the Company

Special Resolution

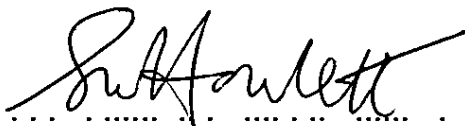
1 **THAT** the Company's articles of association (the **Articles**) be amended as follows

Clause 1 of Schedule 1 of the Articles be amended by deleting the definition 'Parent' in its entirety and replacing it with the following

'Parent means Peabody Trust 2015 a registered society with registration number 7223 or any corporate body

(1) to whom the Parent transfers the whole of its engagements pursuant to the relevant provisions of the Co-operative and Community Benefit Societies Act 2014, or

(2) formed as a result of an amalgamation pursuant to the relevant provisions of the Co-operative and Community Benefit Societies Act 2014, of the Parent and one or more other corporate bodies '

Signed: 

Date: 9 November 2016

For and on behalf The Governors of the Peabody Trust

