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**Special Resolution to Convert to a Charitable Incorporated Organisation**

**Company and Charity Name:** Foundation for Science and Technology

**Company Number:** 01327814

**Charity Number:** 274727

At an Extraordinary General Meeting of the registered company and registered charity Foundation for Science and Technology, duly convened and held at 22 Greencoat Place, London, SW1P 1DX on 29 November 2022, the following Special Resolution (requiring a minimum of 75% approval) was passed.

**Special Resolution**

The registered company and registered charity Foundation for Science and Technology shall be converted into a Charitable Incorporated Organisation (CIO).

A handwritten signature in black ink, appearing to read 'D Willetts', written over a dotted line.

David Willetts  
Chair, Foundation for Science and Technology

A handwritten date '1/12/22' in black ink, written over a dotted line.

Date



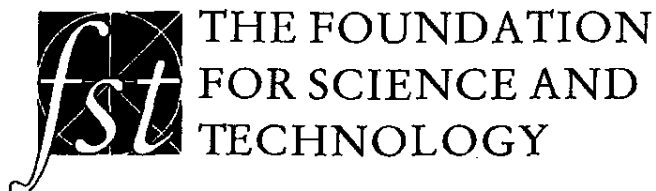
\*ABJHCQHE\*

ACO

23/12/2022

#11

COMPANIES HOUSE



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**Ordinary Resolution to Adopt the new CIO Constitution**

**Company and Charity Name:** Foundation for Science and Technology


**Company Number:** 01327814

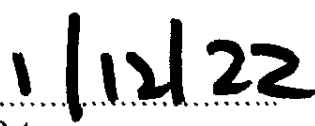
**Charity Number:** 274727

At an Extraordinary General Meeting of the registered company and registered charity Foundation for Science and Technology, duly convened and held at 22 Greencoat Place, London, SW1P 1DX on 29 November 2022, the following Ordinary Resolution (requiring a simple majority) was passed.

**Ordinary Resolution**

On becoming a Charitable Incorporate Organisation (CIO), Foundation for Science and Technology shall adopt the attached document as its new constitution.

  
.....  
David Willetts  
Chair, Foundation for Science and Technology

  
.....  
Date