

Company number: 1444058

Charity number: 509133

PRIVATE COMPANY LIMITED BY GUARANTEE

TYNE AND WEAR BUILDING PRESERVATION TRUST LIMITED

(the 'Company')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed the following resolution as a special resolution of the Company (**the 'Special Resolution'**):-

That the draft Articles of Association attached to this notice to be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.

AGREEMENT

The Special Resolution was approved unanimously by the members of the Company at the Extraordinary General Meeting held on 27 July 2021.