

Company Number: 2260866

THE COMPANIES ACT 2006

CARDS FOR GOOD CAUSES LIMITED

("the Company")

A PRIVATE COMPANY LIMITED BY SHARES

MEMBERS' SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Articles 60 and 61 of the Articles of Association of the Company ("the Articles"), the resolution below was passed as a special resolution at a general meeting of the Company held remotely at 14:00 pm on 14 September 2022:

SPECIAL RESOLUTION:

THAT the Articles are amended as follows:-

1. By deleting Articles 71 and 72 in their entirety.
2. By renumbering Articles 73 to 111 respectively as Articles 71 to 109 respectively.
3. By renumbering all cross references to the renumbered Articles referred to at 2 above.
4. By amending Article 71 (previously Article 73) by:-
 - inserting the words "and eligible" on the second line between the words "willing" and "to";
 - removing the word "elected" on the second line together with the letter "n" which precedes that word; and
 - removing all of the wording following the words "additional Director" on third line.
5. By removing the previously numbered Article 76.3 in its entirety.
6. By amending Article 75 (previously Article 77) by:-
 - replacing the word "three" on the fourth line with the word "two"; and

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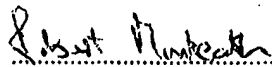
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COMPANIES HOUSE

- removing the following words from lines four and five “, save that the quorum for authorising conflicts of loyalty pursuant to Article 88 shall be two.”


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Bob Monteath

Chair