

THE COMPANIES ACT 2006

Private company limited by guarantee without share capital

The Spring Centre Trust Fund

Passed on: 20 May 2020

We, the undersigned, being 75% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the document attached to this resolution be adopted as the new articles of association of the company to the exclusion of its existing articles.

A copy of the new articles of association (marked NEW and dated the same as this resolution) is appended hereto.

Signatures:

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

Date of signatures:

22/05/20

22/05/20

27/05/20

22/05/2020

22/05/2020

Reso. Passed (pmt)

From: [Signature]

Sharon Thomas

Director/Chairman

Shane Fisher

