

Company number 2939315

Charity registration number 1039035

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE EMMANUEL COMMUNITY CHARITABLE TRUST LIMITED (Company)

DATE 1 February 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the Articles of Association attached to this resolution shall be adopted in substitution for and to the exclusion of any articles of association of the Company previously registered with the Registrar of Companies and the Charity Commission.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 1 February 2023, hereby irrevocably agrees to the Resolution:

Signed by Michel-Bernard de Vregille

Date 3 February 2023

Signed by Dominique Dewulf

Date 2 February 2023

Signed by Benoit Laplaize

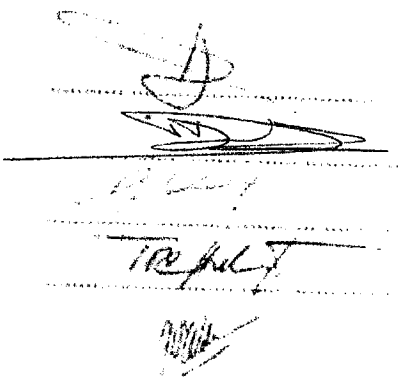
Date 3 February 2023

Signed by Markus Trauttmansdorff

Date 2 February 2023

Signed by Jan Willem Pieter Maria
van der Velden

Date 1 February 2023

The block contains five handwritten signatures, each written over a horizontal dotted line. The signatures are in dark ink and vary in style, representing the individuals listed in the adjacent text block.