

Private & Confidential

Co-operative Community Investment Foundation

(the "Company")

Company Number: 04117665

Charity number: 1093028

ARTICLES OF ASSOCIATION

WEDNESDAY



A10

27/12/2017

COMPANIES HOUSE

#98


Written resolution of the sole member of the Company.

We the undersigned, being the sole member of the Company, who at the date of this resolution are entitled to attend and vote at general meetings, 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.

As a Special Resolution:

IT IS RESOLVED THAT Article 9. INTERPRETATION be amended to include the following wording:

'charitable' means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005.

| Name of member | Signature of member | Date |
|-------------------------------|---|----------|
| Co-operative Group Limited |  Steve Fowler, authorised sealing officer | 21/12/17 |