

THE OXFORD LITERARY FESTIVAL

The Companies Act 2006

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Private Limited Company by guarantee  
without share capital use of 'Limited' exemption

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Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006

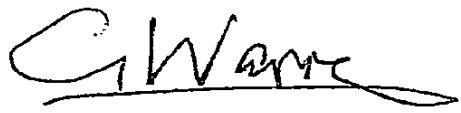
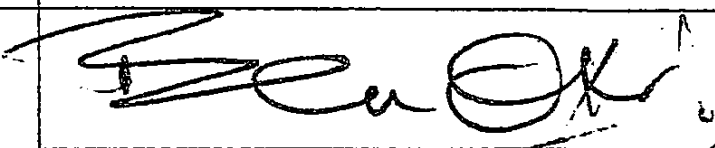
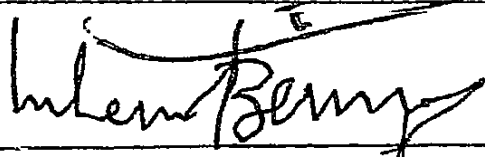
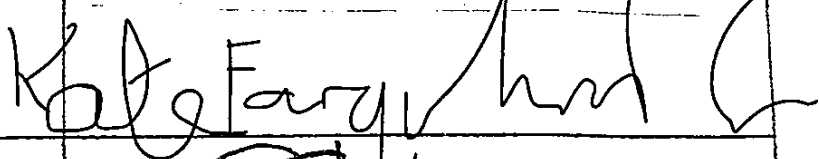
We, the undersigned, being at least 75% of members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass following special resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT** the articles of association of the Company be amended by deleting Article 3.6 and replacing it with the following new Article 3.6:

"A retiring Trustee shall be eligible for re-election in accordance with Article 3.5"

Dated: 19/04/2022 ~~2021~~

Trustees	Signature
George John Warren	
Ben Golden Emuobowho Okri	
John Graham Benson	
Kate Farquhar-Thomson	
Paul Thomas Richard Simons	