

Company number 04900411

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

Of

**FOODS OF AFRICA & THE CARIBBEAN EDUCATIONAL TRUST- FACET
(Company)**

NOTICE IS HEREBY GIVEN that at a meeting of members of the above company duly held online on 26 October 2022 at 13:00hrs in accordance with the provisions in the Companies Act 2006, the following was duly passed:

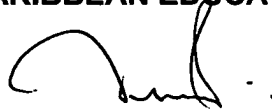
Special Resolution

THAT: The MEMORANDUM AND ARTICLES OF ASSOCIATION of the company be and are hereby changed in substitution for, and to the exclusion of, the company's existing governing document.

For and on behalf of:

FOODS OF AFRICA & THE CARIBBEAN EDUCATIONAL TRUST- FACET

Name: George Mmbago



Title: FACET (Chair)

DATED: 26/10/2022

