

Scarborough Museums, Culture and Creative Trust ("Company")

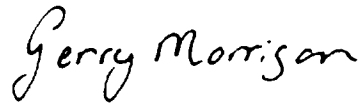
Company No 05114387

Charity Number 1106238

Notice of Written Special Resolution of the Members of the Company duly passed on 3 August 2022

Special Resolution

That the regulations contained in the printed document which is attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.

A handwritten signature in black ink that reads "Gerry Morrison". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

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Gerry Morrison for and on behalf of Rollits LLP, Legal Representatives