

**COMPANY NUMBER: 05596299**

**CHARITY NUMBER: 1116201**

**THE COMPANIES ACT 2006**

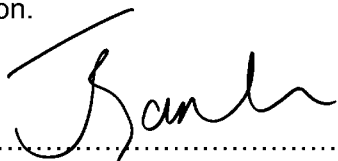
**COMPANY LIMITED BY GUARANTEE**

**LONDON FUNDERS ("the Company")**

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006 the following resolution was proposed and passed as a special resolution by the Company in general meeting on **6 December 2022**:

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association.

Signed:  .....

Date:.....02.02.2023.....

Director/Secretary