

Certificate for Resolution Passed by Written Resolution

Company number: 05777831

Companies Act 2006

Certificate of passing of a special resolution of the members of Reprieve (the Charity)

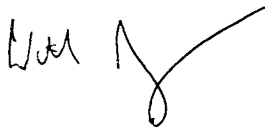
Passed on 31 January 2024

The following resolution was duly passed as a special resolution on 31 January 2024 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the Charity approve and adopt the draft articles of association annexed to this resolution as its new articles of association in substitution for and to the exclusion of all existing articles of association.

Signed:



Secretary

Date: 31 January 2024