

The Mission to Seafarers (the "Company")

CHARITY NUMBER: 1123613

COMPANY NUMBER: 6220240

CERTIFICATE OF PASSING OF SPECIAL RESOLUTION OF MEMBERS

I, the undersigned, being the Company Secretary for the above-named Company certify that the following resolution was duly passed as a special resolution on 05 September 2022 pursuant to sections 288 to 300 of the Companies Act 2006.

As a Special Resolution

THAT the Articles of Association of the Company, for the purposes of identification initialled with "D" and attached to this resolution, be adopted as the Articles of Association for the Company, in substitution of and to the exclusion of the existing Articles of Association.

The new Articles of Association adopted under this resolution are attached to this certificate.

Name: Dorothy Osarenren

Role: Company Secretary

A handwritten signature in black ink, appearing to read 'D Osarenren', followed by a small dot.

Signature:

Date of Signature: 04 April 2023