

Company number 08613864

SPECIAL RESOLUTION

OF

Paradigm Foundation (Company)

Passed on 11 December 2019

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

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting article 25.1 and replacing it with the following:

“25.1 The board shall consist of between three and seven trustees.”

Signed by Ewan Wallace, Company Secretary

