

THE GUNNERSBURY MUSEUM AND PARK DEVELOPMENT TRUST

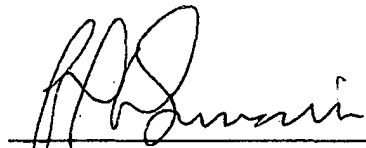
Registered Company Number: 09152522

(the Company)

**Extract from the Minutes of a General Meeting of the Members of the Company
confirming the passing of a Special Resolution**

I hereby confirm that by a Members' Special Resolution achieving a 75% majority on 26 January 2023:

IT WAS RESOLVED that the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.



Howard Simmons
Director and Chairman
26 January 2023

