

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Creative Land Trust (the "Company")**

**Company Number: 11367824**

**PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at The Cove Studio, 50-58 Markfield Rd, London N15 4QF on 30<sup>th</sup> September 2021, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the existing articles of association of the company be modified as follows:

- Existing section "Retirement of Directors" (clauses 32 and 33) is replaced as follows:

**Terms of Appointment for directors**

32. New directors shall be appointed for a term of between 2 and 4 years, to be decided at the start of their term. The Secretary will keep a record of current terms and will notify the directors of terms that are due to expire.

33. Directors may serve more than one consecutive term. However, they cannot serve more than nine consecutive years in total.

- Add "at a general meeting" at the end of Clause 34 and replace part (2) of Clause 34 with:

34 (2) agree and amend changes to proposed term end dates.

- Remove the words "by rotation" in Clause 35
  - Remove the words "other than a director who is to retire by rotation" from the end of clause 36.
  - Replace clause 37 as follows:
    - (1) The directors may appoint (or "co-opt") a person who is willing to act to be a director by a simple majority vote outside of a general meeting but this appointment should be confirmed at the next general meeting in line with clauses 32-36 above.
    - (2) Directors may also appoint other individuals (not as directors) to bring expertise to the Board, or to become Board observers.
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Jessica Slack

30/09/21

Company Secretary