

WRITTEN RESOLUTION

of

FAMILY PHILANTHROPY LIMITED

Private Company Limited by Guarantee

Company No. 10701630 (the "Company")

Circulation Date: 27 November 2018

Passed On: 27 November 2018

We, being the members of the Company who at the date of the resolution set out below are to be regarded as being entitled to attend and vote on such resolution as if they had been proposed in a general meeting of the Company **HEREBY PASS** pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "**Resolution**") and agree that the Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

Special Resolution

**THAT** the Company shall amend its articles of association (the "**Articles**") by permanently deleting article 2.2(e) from the Articles.

Agreement

The undersigned, being the members entitled to vote on the above Resolution on the circulation date, irrevocably agree to the Resolution.

Signed by

RICHARD HAYDEN

*Richard Hayden*

Date: 27 / 11 / 2018

Signed by

SUSAN HAYDEN

.....

Date:



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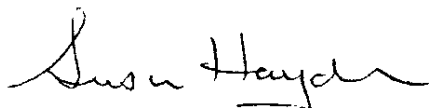
RICHARD HAYDEN

.....  
Date:

Signed by

SUSAN HAYDEN

27 Nov. 2018  
Date:



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THURSDAY



A12 \*A7JR7UOR\* 29/11/2018 #196  
COMPANIES HOUSE