

Company number NI026154

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION  
of  
SCOUT FOUNDATION (N.I.)  
(the "Company")**

At a General Meeting of the members of the Company, the following Special Resolution was duly passed on, 18<sup>th</sup> April 2021:

THAT the regulations contained in the document attached to this form and headed "Articles of Association" be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association including the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under Section 28 of the Companies Act 2006.

*Joe Corey.*

.....  
Director: Joe Corey

18<sup>th</sup> April 2021

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Date

