

**PRINT OF SPECIAL RESOLUTION (FOR COMPANY RECORDS/FILING)**

**Company number: 00005017**

**THE LEEDS LAW SOCIETY (the Society)**

At an extraordinary general meeting of the Society on 4<sup>th</sup> August 2020 the following resolution was duly passed as a special resolution of the Society.

**SPECIAL RESOLUTION**

**THAT** the amendments marked in red on the print of the articles of association produced to the meeting and initialled for the purposes of identification be and are hereby approved as amendments to the articles of association of the Society.

  
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Kayleigh Watson, Director

