

**THE NEWCASTLE UPON TYNE LAW SOCIETY**

At the Annual General Meeting of the Newcastle upon Tyne Law Society on 30<sup>th</sup> March 2021 the following resolutions **WERE PASSED** as Special Resolutions:

**SPECIAL RESOLUTIONS**

**IT WAS RESOLVED** that the Articles of Association be amended by deleting Article 26 and substituting therefor the following new article to be numbered 26

26. A notice may be served by the Society upon any member or associate member either personally or (i) by sending it through the post in a prepaid envelope to the member or associate member at the member's or associate member's registered address; or (ii) by sending it through the Document Exchange Service addressed to the member or associate member at their registered address; or (iii) by sending it by email to the member or associate member at the member's or associate member's registered email address; or (iv) by leaving it at the member's or associate member's registered address.

**IT WAS RESOLVED** that the Articles of Association be amended by deleting Article 27 and substituting therefor the following new article to be numbered 27

27 A notice sent under Article 26(i) (post) shall be deemed to be given at the expiration of forty eight hours after the envelope containing it was posted. A notice sent under Article 26(ii) (through a Document Exchange) shall be deemed to be given at the expiration of forty eight hours after the envelope containing it was delivered to the Document Exchange Service. A notice sent under Article 26(iii) (email) or 26 (iv) (leaving it at the member's or associate member's registered address) shall be deemed to be given on the day it was sent or left. A certificate signed by the Director of Operations or the person employed by him or them to post, deliver to the Document Exchange Service, send, leave or serve such notice, shall be conclusive evidence of the same having been duly posted or (as the case may be) delivered, sent, left or served. An accidental failure by the Society to give a notice to one or more members shall not invalidate a relevant resolution or other proceedings.

Signed: .....

*K. Goodings*

**Mrs K Goodings  
Company Secretary  
Newcastle upon Tyne Law Society  
College House  
Northumberland Road  
Newcastle upon Tyne  
NE1 8SF**

Dated: 12 April 2021

