

Company Number 00005506

The Newcastle upon Tyne Law Society
"the Company"

The following resolution **WAS PASSED** at the Annual General Meeting of the Company held on Monday 25th March 2024 as a Special Resolution.

SPECIAL RESOLUTION

ARTICLES OF ASSOCIATION

It was resolved that the Articles of Association produced to the meeting and appended to this resolution are hereby approved and adopted with effect from the date of this meeting as the new Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed.....*E. Kather*.....
Director

Dated.....*2 April 2024*.....~~2023~~ *E. Kather* ..

