

The Companies Act 2006

THE ROYAL ENGINEERS OFFICERS' WIDOWS SOCIETY

(Company Number 00178994)

At the annual general meeting of the above-named company (the "Society"), duly convened and held by electronic means on 15th October 2020 the following resolution was passed as a SPECIAL RESOLUTION of the Society:

"THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting be adopted as the articles of association of the Society in substitution for, and to the exclusion of, the Society's existing articles of association."



Dated... *28 Oct 20*

Chairman

