

Company No: 00208098

**THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE
SPECIAL RESOLUTION OF THE
INSTITUTE OF TRICHOLOGISTS
(Passed on _12/02/2024_)**

The following resolution was duly passed pursuant to Chapter 3 of Part 13 of the Companies Act 2006 at a Annual General Meeting of The Institute of Trichologists (the "institute") duly convened on 12th January 2024 the following resolution was passed by members of the Institute representing the required majority of total voting rights of eligible members as a special resolution.

Special Resolution

That the Articles of Association in the form annexed to this resolution and are approved and adopted as the articles of the Institute in substitution for, and to the exclusion of, the existing articles of association

SIGNED: _____



Chair Neil Harvey MIT

DATED: 12/02/2024

