

## Filing print of special resolution

Company number 00418311

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION**

of

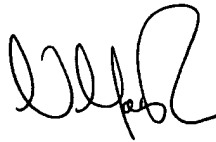
**THE FORCES PENSION SOCIETY (the "Society")**

Passed on 8 June 2022

At the annual general meeting of the Society duly convened and held in Queen Mary Undercroft at The Old Royal Naval College, Greenwich, London SE10 9NN on 8 June 2022 at 12.00 p.m., the following resolution was duly passed as a special resolution.

### Special Resolution

That the Articles of Association produced to the Meeting and initialled by the Chairman of the Meeting for the purpose of identification be adopted as the new Articles of Association of the Society in substitution for, and to the exclusion of, the existing Articles of Association.



.....  
NEIL MARSHALL

Director

