

Company number 428236

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

**THE MERCHANT SEAMEN'S WAR MEMORIAL SOCIETY
(INCORPORATED)
(Company)**

Passed on 2 June 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

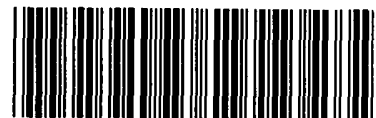
SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:


.....
Chair

TUESDAY



AA6PGAPT

A05

15/06/2021

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COMPANIES HOUSE