

Company number 00429298

Charity number 261307

**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

**CERTIFICATE OF PASSING OF SPECIAL RESOLUTION**

**of**

**THE VICTORY (SERVICES) ASSOCIATION (the "Charity")**

The following resolution was duly passed as a special resolution on 28<sup>th</sup> March 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

1. THAT the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.

Signed by:



.....

Air Commodore Nigel Beet  
Company Secretary

Date:

5<sup>th</sup> April 2022