

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED
(“the Company”)


THE COMPANIES ACT 2006

COMPANY NUMBER 432511

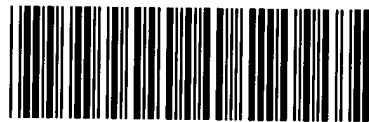
At the Annual General Meeting of the Company held at 1 Angel Court, London, EC2R 7HJ on 12 May 2021 the following Resolution was passed as a Special Resolution:-

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 approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.”


.....
Colin Campbell
Secretary

THURSDAY



AA4VJGER

A15

20/05/2021

#107

COMPANIES HOUSE