

**The Companies Act 2006**

**Company limited by guarantee**

**Company name: '45 Aid Society Limited**

**Company number: 00847998**

## **Certified copy for Companies House**

**Special resolution in writing of the members of the company  
passed in accordance with section 288 of the Companies Act 2006**

**Certified a true copy of the special resolution in writing passed by the required majority of  
eligible members of the company**

**Date of resolution:**

**Signature:** *M. K. Stern* . 18/09/20

**Name:** M. K. STERN

**Office held (eg Chairman or secretary):**

SECRETARY.

### **Special resolution**

**That the articles of the company (including the former memorandum of association which is  
deemed part of the articles in accordance with section 28 of the Companies Act 2006) are  
altered in accordance with the attached document marked A.**

