

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

- of -

**HALSWAY MANOR SOCIETY LTD (the "Company")
Company Number: 00849615**

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Halsway Manor, Crowcombe, Somerset, TA4 4BD on 13th November 2021 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

Articles 16.2 wording amended to include; 'or via an electronic online polling system'.

AND

Articles 15.8 & 15.9 to be added.

AND

Articles 16.4 to be added

AND

Articles 23.11.1, .2, .3 & .4 to be added



James Price

Company Secretary

