

# KENSINGTON, CHELSEA & WESTMINSTER CHAMBER OF COMMERCE LIMITED

(Company Registration No: 00948880)

The Companies Act 2006

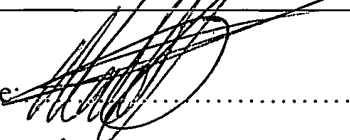
Private company limited by guarantee without share capital

## SPECIAL RESOLUTION

The following special resolution was agreed and passed by the members

On 10<sup>th</sup> May 2022

THAT the KCW Articles attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signature:	
Name:	MICHAEL STONE, DIRECTOR
Date:	10 MAY 2022

