

BENEFACT TRUST LIMITED

Company No.: 01043742

Certified Copy of a Special Resolution Passed on 3rd March 2022

At the General Meeting of Allchurches Trust Limited held at 24 Monument St, London, EC3R 8AJ on Thursday, 3rd March 2022 at 12:30pm. the following resolution was passed as a Special Resolution:

THAT the Articles of Association produced to the Meeting and initialled by the Chairman of the Meeting for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of, the existing Articles of Association.

For and on behalf of Benefact Trust Limited.

R. Hall

Mrs Rachael Hall
Company Secretary

SATURDAY



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A07

12/03/2022

#167

COMPANIES HOUSE