

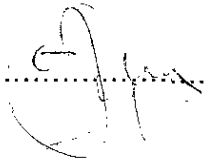
BJS Society Limited

Company Number: 01248899

SPECIAL RESOLUTION

At the Annual General Meeting of BJS Society Limited held on Saturday 8th June 2019 at 12.30pm at Wellcome West Room, RSE Scotland Foundation, 22-26 George Street, Edinburgh, EH2 2PQ the following special resolution was passed:

"*THAT the Articles of Association of the Company, a print of which is attached, be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.*"

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Chairman

Date:

8 June 2019

