

Company number 01248899

SPECIAL RESOLUTION

OF

BJS Society Limited (Company)

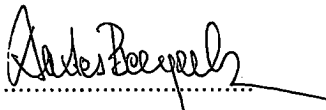
Passed on 5th June 2021

At an annual general meeting of the Company duly convened and held by Zoom and hosted from 14 Laurel Park Gardens, G13 1RA, UK on 5th June 2021 at 12.00 hrs (BST) the following resolution was duly passed as a special resolution.

1. Special resolution

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.

Signed.....



Director Anders Bergenfelz, Chair, BJS Society Ltd

