

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF ARTICLES OF ASSOCIATION**

Company number: 01296593

Company name:

THE BASINGSTOKE CANAL SOCIETY

(previously: SURREY AND HAMPSHIRE CANAL SOCIETY LIMITED (THE))

**At an Annual General Meeting of the members of the above named company,
duly convened and held at:**

**THE CANAL CENTRE, MYTCHETT, SURREY, GU16 6DD
on the 14th day of May 2022**

the following resolution was passed as a SPECIAL RESOLUTION:

THAT with effect from the conclusion of the meeting the draft Articles of Association Version 6a (as amended) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association (which include the relevant provisions of the Company's original Memorandum of Association pursuant to Section 28 Companies Act 2006).

Signed:

A handwritten signature in black ink, appearing to read 'Celia Griffiths', followed by a horizontal line.

Celia Griffiths, Company Secretary