

The Ipswich Historic Churches Trust

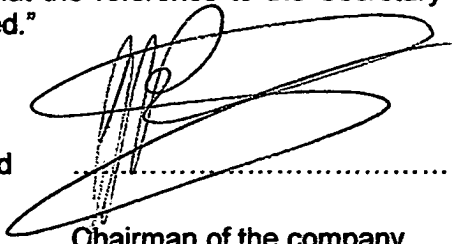
Special Resolution of the company passed at the AGM on 10 July 2019.

"That clause 31 of the company's articles of association be deleted and that the following clause 31 be substituted –

31. The Company shall not be required to have a company secretary.

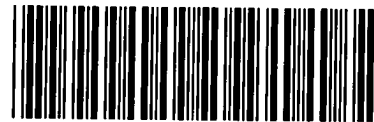
and that the reference to the Secretary in clause 32 and elsewhere in the articles shall be deleted."

Signed



Chairman of the company

THURSDAY



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11/06/2020

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COMPANIES HOUSE