



THE ASSOCIATION  
FOR **GEOGRAPHIC**  
**INFORMATION**

Lancaster Court  
8 Barnes Wallis Road  
Fareham  
Hampshire  
PO15 5TU

Telephone: 01489 668 34  
Email: [info@agi.org.uk](mailto:info@agi.org.uk)  
Website: [www.agi.org.uk](http://www.agi.org.uk)

THE COMPANIES ACT 2006  
SPECIAL RESOLUTION

CHANGE OF ARTICLES OF ASSOCIATION

Company Name: The Association of Geographic Information  
Company Number: 02445202

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Royal Geographic Society, Kensington Gore, London on 12 January 2015 at 12:30pm, the following Special Resolution was agreed and passed by the members.

That these modified Articles of Association of the company were agreed and passed by members.

DATED 22 December 2022

SIGNED

A handwritten signature in black ink, consisting of a large, stylized capital 'D' followed by a series of loops and a final flourish.

Director, Honorary Secretary