


PRIVATE COMPANY LIMITED BY GUARANTEE
RESOLUTION
of
ST HELENS CHAMBER LIMITED ("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 27 September 2023:

THAT, in the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of, the existing Articles of Association.



Clare Gravener
Company Secretary