

Company number 02674379
Charity number 1007023
Private Company Limited by Guarantee
Registered in England

Companies Act 2006

MEMBERS' SPECIAL RESOLUTION

THE NATIONAL ASSOCIATION FOR SPECIAL EDUCATIONAL NEEDS (NASEN) ("the Company")

The following resolution has been passed by the members of the Company as a special resolution at the Company's Annual General Meeting on 15 December 2022:

- that the draft regulations 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.



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Chair

15/12/2022

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Dated