

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTIONS
OF
NATIONAL JUSTICE MUSEUM

WEDNESDAY



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06/07/2022

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COMPANIES HOUSE

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution of the Company:

Special Resolution

The Company's Articles of Association shall be, and are hereby, amended as follows:

"Article 29 shall be amended by the addition of the following sub-article 29.4:

29.4 A general meeting may take place either in person or through an electronic medium."

Article 41 shall be amended by the addition of the following sub-article 41.1A

41.1A A meeting of the directors may take place either in person or through an electronic medium"

The undersigned, being all the members of the Company entitled to vote on the above resolution, each hereby irrevocably votes in favour of it.

Name	Signature	Date of signature
Mr P Bowden		7 June 2022
Mr M Blair	...Received.....2022
Mr S Campbell2022
Ms J Chapman	...Received.....2022
His Hon. R Chapple2022
Mrs C Hastie2022
Mr M Mathews	.. Received by post.2022
Mrs E Somerville	.. Received.....2022
Mrs J Spencer2022
His Hon. J Teare	...Received.....2022
Mr N. Williams	...Received.....2022

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Mrs C Hastie2022
Mr M Mathews2022
Mrs E Sommerville2022
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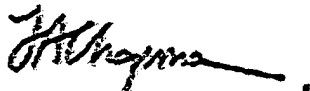
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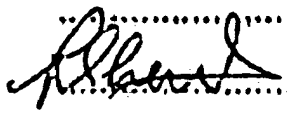
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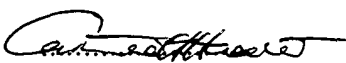
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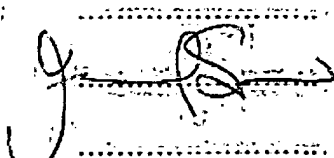
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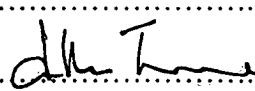
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