

Company No: 02935176

The Companies Act 2006

Private company limited by guarantee without share capital

RESOLUTION

of

The London Historic Parks and Gardens Trust Ltd

At a General Meeting of the company held on 22 April 2022 the following resolution was passed as a special resolution:

Special resolution

1. That the attached draft Articles of Association are approved and adopted as the Articles of Association of the London Historic Parks and Gardens Trust, in substitution for and to the exclusion of, the existing Memorandum and Articles of Association of the charity; and
2. That the existing Memorandum of Association of the London Historic Parks and Gardens Trust be amended and restated such that it conforms with the draft Memorandum of Association attached hereto.



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Elizabeth Jane Watson
Chair

