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THE COMPANIES ACT 2006
SPECIAL RESOLUTION
GLOUCESTERSHIRE RURAL COMMUNITY COUNCIL
ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held electronically via Zoom due to Covid-19 restrictions, on 15 December 2020 at 2.30pm

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 15 December 2020

SIGNED:



Chairman