

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
MERTON PRIORY TRUST** *Company No. 03525361*  
**AMENDMENT OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at The Old Post Office, 1 Compton Road, London, SW19 7QA on 29 January 2019 at 18.30pm.

All members of the company present having agreed to short notice thereof and with the written agreement of Michael Harrison (the only other member) the following Special Resolution was duly passed:

"That the articles of the company be changed with immediate effect by adding a new subparagraph (C) to Article 5, namely "All members of the Governing Body shall be and become members ex officio, and shall remain such whilst in office, following which their membership shall not terminate unless and until the Governing Body so determine or as otherwise provided in these articles."

DATED: 29 January 2019

SIGNED:

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M. Beale, Chairman

