

Company number 03897282

SPECIAL RESOLUTION

OF

THE BRITISH-SPANISH SOCIETY (Company)

Passed on 30 September 2020

At an annual general meeting of the Company duly convened and held online on 30 September 2020 at 6.30pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTIONS

To amend article 3.2 of the Society's Articles of Association to read:

"3.2 The Trustees when complete consist of at least five and not more than fifteen individuals, all of whom must be members"

And to amend article 6.1 of the Society's Articles of Association to read:

"6.1 The Trustees will be assisted in the management of the day to day affairs of the Society by an Executive Council which shall consist of not less than 10 nor more than 30 members being:

6.1.1 the Trustees

6.2.2 other members of the Society elected by members at the AGM of the Society who shall hold office from the conclusion of that meeting"

Signed.....

[Chair of the meeting **OR** Director **OR** Company secretary]