

Company Number: 1103669

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

OF THE GURKHA WELFARE TRUST

Circulation date: 11 May 2021


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees (as directors) propose that the following resolution be passed as a special resolution:

Special Resolution	For	Against
The Articles of Association accompanying this resolution and initialled by the Secretary for the purposes of identification only, be and they are hereby adopted in substitution for the existing Articles of Association of the Company.	12/13	0

AGREEMENT

The undersigned recorded the vote on the above resolution on the above stated Circulation Date, hereby irrevocably agrees to the special resolution as indicated above:

Signed by:


.....

NDJ Rowe: Company Secretary

Date: 11th May 2021

Registered Office:

Cross keys House
22 Queen Street
Salisbury
Wiltshire
SP1 1EY