

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION**

**- of -**



**Greater London Industrial Archaeology Society (the "Company")  
Company Number: 05664689**

**COMPANY LIMITED BY GUARANTEE NOT HAVING SHARE CAPITAL AND  
HAVING CHARITABLE STATUS**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held online on  
03 February 2021, the following resolutions were duly passed as special resolutions.

**SPECIAL RESOLUTIONS**

**THAT** the existing articles of association of the company be modified as follows:

The wording of article 5.1 to be amended to read:

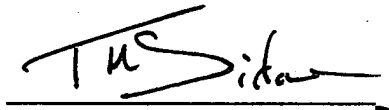
An AGM and a meeting called for the passing of a special resolution shall be called by at least twenty-one days' notice in writing. Other meetings shall be called by at least fourteen days' notice in writing. Such communications in writing shall be by physical post or by electronic communication to those members who elect to receive communications electronically. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day of the meeting. The notice shall specify the place, the day and the hour of the meeting and, in case of special business, the general nature of that business. The notice shall be given in the manner mentioned below or in other such manner, if any, as may be prescribed by the Charity in general meeting. The notice shall be given to such persons as are entitled to receive such notices, provided that a meeting of the Charity shall, notwithstanding that it is called by shorter notice than that specified in this article be deemed to have been called if it is so agreed:

- 5.1.1 in the case of the AGM, by all the members entitled to attend and vote; and
- 5.1.2 in the case of any other meeting, by a majority of the members having a right to attend and vote at the meeting, being a majority together

representing not less than 95% of the total voting rights of all the members.

The wording of article 6.2 to be amended to read:

No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; ~~forty members present in person~~ 10% of members fully subscribed at the time that the meeting is called shall be a quorum. If within thirty minutes from the time appointed for the meeting a quorum is not present, the meeting, if convened on the requisition of the members, shall be dissolved; in any other case it shall be adjourned to the same day in the next week, at the same time and place, or to other such day and at such other time and place as the Board may determine.

A handwritten signature in black ink, appearing to read 'Tim Martin Sidaway', written over a horizontal line.

7/4/21

Tim Martin Sidaway

Company Secretary